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apa Family Support Services
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**Board of Directors**

Rose Chung, *President*
*Miss Asian America Pageant*

Kyle Schriner, *Esq., Vice President*
*Schriner Law Firm*

Julie Wong, *Secretary*
*Attorney*

Jackie Hui, *Treasurer*
*First Republic Bank*

Mai- Sie Chan, *M.D.*
*Private Practice*

Cary Chen, *Esq.*
*Recology*

Van Diep
*KTSF-TV, Channel 26*

Stephen Koh, *CLF*
*MassMutual Financial Group*

[illegible]e Lee
[illegible] *Kitchens*

Vic Leung
*Wells Fargo Bank*

Hanh Quach
*President's Office,*
*University of California*

Susan Sung, *Ph.D.*
*San Francisco State University*

Joyce Tso, *CPA*
*Archibald Sam & Co.*

Amy Lee
*Attorney*

Dean Yao, *Ph.D.*
*Jinfonet Software*

**Executive Director**
Amor Santiago, *DPM, MPH*

# APA Family Support Services

## BOARD MEETING

# PUBLIC NOTICE

The Board of Directors of APA Family Support Services will be holding two public meetings on the following dates:

***Day/Date***

1. Tuesday, May 13, 2014
2. Tuesday, July 8, 2014

***Time***

6:30 pm – 8:30 pm

***Location***

APA Family Support Center
10 Nottingham PL, San Francisco, CA 94133

***RSVP: Rosetta Lau (415) 617-0061***

***The above meetings are open to the public.***

Anyone who wish to attend, please RSVP at least three (3) days prior to each of the above meeting dates.

**10 Nottingham Place, San Francisco, CA 94133 | 415.617.0061 | www.apafss.org | info@apafss.org**

162800

# A. PHILIP RANDOLPH INSTITUTE

A. Philip Randolph Institute
San Francisco
1301 Evans Avenue
San Francisco, CA 94124
Tel. (415) 821-4777
FAX (415) 821-4733
aprisf@sbcglobal.net
www.aprisf.org

## NOTICE TO APRISF BOARD MEMBERS

**SUBJECT: 2014 QUARTERLY APRISF BOARD MEETINGS WITH QUORUM STATUS OPEN TO THE PUBLIC***

**DATES: 3rd Thursday of the following months:**
- **> March 20, 2014**
- **> June 19, 2014**
- **> September 19, 2014**
- **> December 18, 2014**

**TIME: closed session starts at 5:30pm; open session starts at 6:30pm**

**VENUE: 1301 Evans Avenue, San Francisco, CA 94124**

* as per the Sunshine Ordinance (SF Administrative Code Section 12L for Nonprofits), APRISF complies with the Non-Profit Public Access Ordinance.

For more information, contact: aprisf@sbcglobal.net or call 415-821-4777

This notice submitted to the following on 2/14/14
- > SF Public Library
- > Clerk of the Board of Supervisors of San Francisco

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pillsbury

Pillsbury Winthrop Shaw Pittman LLP
Four Embarcadero Center, 22nd Floor | San Francisco, CA 94111-5998 | tel 415.983.1000 | fax 415.983.1200
MAILING ADDRESS: P. O. Box 2824 | San Francisco, CA 94126-2824

Jeffrey S. Jacobi
tel 415.983.1277
jeffrey.jacobi@pillsburylaw.com

February 3, 2014

VIA US MAIL

Clerk
San Francisco Board of Supervisors
City Hall
1 Dr. Carlton B. Goodlett Place
Room 244
San Francisco, CA 94102-4689

Government Information Center
San Francisco Main Library
100 Larkin Street
San Francisco, CA 94102

Re: *Designation of Public Board Meetings for 2014: AIDS Legal Referral Panel of the San Francisco Bay Area*

Ladies and Gentlemen:

In accordance with the San Francisco Sunshine Ordinance, the Board of Directors of the AIDS Legal Referral Panel of the San Francisco Bay Area has designated the following regular board meetings as its public meetings for 2014:

Tuesday, May 13, 2014; and
Tuesday, October 14, 2014

Each meeting will be held at 6:00 p.m. at the office of Jones Day, 555 California St., 26th Floor, San Francisco, California. Persons wishing to attend or address either meeting should contact ALRP's Executive Director, Bill Hirsh at (415) 701-1200, extension 308.

If you have any questions, please contact me. Thank you for your attention to this matter

Very truly yours,

Jeffrey S. Jacobi

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# NOTICE OF REGULAR MEETING

**BOARD OF DIRECTORS**
**AFRICAN AMERICAN ART & CULTURE COMPLEX**

**WEDNESDAY, JANUARY 21, 2014 – 6:30 P.M.**

**CONFERENCE ROOM**

**762 FULTON STREET, 3RD FLOOR**

**SAN FRANCISCO, CALIFORNIA 94102**

**EXECUTIVE DIRECTOR**
**MOHAMMED SORIANO BILAL**

***Public comment welcome.***

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AFRICAN AMERICAN
ART & CULTURE
COMPLEX

# Board of Directors Meeting Agenda

Thursday, June 26, 2014
6:00 pm

762 Fulton Street
Conference Room

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I. Call to Order/Roll Call

II. Approval of the Minutes **(ACTION)** — Item Time: Approximately 3 minutes
a. March 5, 2014

III. Directors' Report — Item Time: Approximately 15 minutes
a. Financial Report **(ACTION)**
   i. Approval of Financial Statements
   ii. Approval of Audit
   iii. Approval Federal 990

b. Department Reports: — Item Time: Approximately 5 minutes
   i. Programs
   ii. Visual Arts
   iii. Youth Department

c. Facility Report — Item Time: Approximately 5 minutes
   i. Capital Improvement Project: Nia Room
   ii. Parking Lot Updates

d. Other updates: — Item Time: Approximately 5 minutes
   i. Grants Update — Discussion : Current Developments
   ii. National Historic Designation
   iii. Audit Compliance

IV. Public Comment - 3 Minutes per comment
*(Members of the public may comment generally on matters relevant to AAACC and may suggest new agenda items for the Board's consideration – Public Comments will be heard only and not responded to directly)*

V. New Business — Item Time: Approximately 20 minutes
a. 25th Anniversary Celebration in 2014 — Discussion : Current Developments

VI. Announcements
a. Exhibitions:

762 FULTON STREET, SUITE 300
SAN FRANCISCO, CA 94102
Phone 415.922.2049
Fax 415.922.5130
WWW.AAACC.ORG

i. Tomboy Exhibition: June 5 – September 18, 2014
ii. Divine 9 Exhibition: July 3 – January 8, 2015

VII. Adjournment

VIII. **Closed Session** *(Immediately following public meeting)*

a. Board Management/Fundraising — Item Time: Approximately 5 minutes
   i. Board Fundraising Status — Discussion : Current Developments
   ii. Board Recruitment

762 FULTON STREET, SUITE 300
SAN FRANCISCO, CA 94102
Phone 415.922.2049
Fax 415.922.5130
WWW.AAACC.ORG

To whom it may concern:

We are postponing the previously noticed Board of Directors meeting below to July. Will you please list this May 7th one as CANCELLED? I will send a new agenda and notice to you the month before.

Thank you,

**Michelle Parker**
Administrator

**African American Art & Culture Complex**
762 Fulton Street
San Francisco, CA 94102
415/922-2049 office
415/922-5130 fax
www.aaacc.org

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MAY - 5 2014

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AFRICAN AMERICAN
ART & CULTURE
COMPLEX

# Board of Directors
# Meeting Agenda

Wednesday, May 7, 2014
6:00 pm

762 Fulton Street
Conference Room

## AGENDA

I. Call to Order/Roll Call

II. Approval of the Minutes **(ACTION)** — Item Time: Approximately 3 minutes
   a. March 5, 2014

III. Directors' Report — Item Time: Approximately 15 minutes
   a. Financial Report **(ACTION)**
      i. Approval of Financial Statements
      ii. Approval of Audit
      iii. Approval Federal 990

   b. Department Reports: — Item Time: Approximately 5 minutes
      i. Programs
      ii. Visual Arts
      iii. Youth Department

   c. Facility Report — Item Time: Approximately 5 minutes
      i. Capital Improvement Project: Nia Room
      ii. Parking Lot Updates

   d. Other updates: — Item Time: Approximately 5 minutes
      i. Grants Update — Discussion : Current Developments
      ii. National Historic Designation

IV. Public Comment - 3 Minutes per comment
*(Members of the public may comment generally on matters relevant to AAACC and may suggest new agenda items for the Board's consideration – Public Comments will be heard only and not responded to directly)*

V. New Business — Item Time: Approximately 20 minutes
   a. 25th Anniversary Celebration in 2014 — Discussion : Current Developments

VI. Announcements
   a. Exhibitions:
      i. Collegiate Roots Exhibition: Jan 30 – May 22, 2014
      ii. Tomboi Exhibition: June 5 – September 18, 2014
      iii. Divine 9 Exhibition: July 3 – January 8, 2015

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APR - 7 2014

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**Phone** 415.922.2049
**Fax** 415.922.5130
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VII. Adjournment

VIII. **Closed Session** *(Immediately following public meeting)*

a. Board Management/Fundraising — Item Time: Approximately 5 minutes
   i. Board Fundraising Status — Discussion : Current Developments
   ii. Board Recruitment

762 FULTON STREET, SUITE 300
SAN FRANCISCO, CA 94102
**Phone** 415.922.2049
**Fax** 415.922.5130
WWW.AAACC.ORG

A.C.T.
AMERICAN
CONSERVATORY
THEATER

Carey Perloff, *Artistic Director*
Ellen Richard, *Executive Director*

December 19, 2014

San Francisco Documents Librarian
Government Information Center
San Francisco Public Library, 5th Floor
100 Larkin Street
San Francisco, California 94102

To Whom It May Concern,

RE: Non-Profit Public Access Ordinance

Pursuant to Section 12L.4(a)(1) of the San Francisco Administrative Code, American Conservatory Theatre Foundation hereby designates the **March 26, 2015** meeting of the Board of Trustees to be open to the public.

The meeting will be held at The Geary Theater, 415 Geary St., San Francisco, 4:00 – 5:00 p.m.

Sincerely,

Caresa Capaz
Executive Assistant and Board Liaison

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PUBLIC LIBRARY

30 Grant Avenue, 7th Floor, San Francisco, CA 94108-5834
**phone** 415.834.3200 **fax** 415.433.2711
**www.act-sf.org**

A.C.T.
AMERICAN
CONSERVATORY
THEATER

Carey Perloff, *Artistic Director*
Ellen Richard, *Executive Director*

December 19, 2015

San Francisco Documents Librarian
Government Information Center
San Francisco Public Library, 5th Floor
100 Larkin Street
San Francisco, California 94102

To Whom It May Concern,

RE: Non-Profit Public Access Ordinance

Pursuant to Section 12L.4(a)(1) of the San Francisco Administrative Code, American Conservatory Theatre Foundation hereby designates the **January 29, 2015** meeting of the Board of Trustees to be open to the public.

The meeting will be held at The Geary Theater, 415 Geary St., San Francisco, 4:00 – 5:00 p.m.

Sincerely,

Caresa Capaz
Executive Assistant and Board Liaison

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30 Grant Avenue, 7th Floor, San Francisco, CA 94108-5834
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A.C.T.
AMERICAN
CONSERVATORY
THEATER

Carey Perloff, *Artistic Director*
Ellen Richard, *Executive Director*

March 21, 2014

San Francisco Documents Librarian
Government Information Center
San Francisco Public Library, 5th Floor
100 Larkin Street
San Francisco, California 94102

To Whom It May Concern,

RE: Non-Profit Public Access Ordinance

Pursuant to Section 12L.4(a)(1) of the San Francisco Administrative Code, American Conservatory Theatre Foundation hereby designates the **June 13, 2014** meeting of the Board of Trustees to be open to the public.

The meeting will be held at The Geary Theater, 415 Geary St., San Francisco, 2:00 – 3:00 p.m.

Sincerely,

Caresa Capaz
Executive Assistant and Board Liaison

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MAR 26 2014

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A.C.T.
AMERICAN
CONSERVATORY
THEATER

Carey Perloff, *Artistic Director*
Ellen Richard, *Executive Director*

March 21, 2014

San Francisco Documents Librarian
Government Information Center
San Francisco Public Library, 5th Floor
100 Larkin Street
San Francisco, California 94102

To Whom It May Concern,

RE: Non-Profit Public Access Ordinance

Pursuant to Section 12L.4(a)(1) of the San Francisco Administrative Code, American Conservatory Theatre Foundation hereby designates the **April 22, 2014** meeting of the Board of Trustees to be open to the public.

The meeting will be held at The Geary Theater, 415 Geary St., San Francisco, 4:00 – 5:00 p.m.

Sincerely,

Caresa Capaz
Executive Assistant and Board Liaison

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PUBLIC LIBRARY

30 Grant Avenue, 7th Floor, San Francisco, CA 94108-5834
**phone** 415.834.3200 **fax** 415.433.2711
**www.act-sf.org**

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# Agenda

## Arriba Juntos Board of Trustees meeting –January 22, 2015 (5:30pm)

## 1850 Mission Street, San Francisco, CA. 94103

- Opening by Board Chair.
- Agenda revisions and/or approval (Action Item).
- Approval of meeting minutes from September 25th, 2014. (Action Item).
- 50th Anniversary (Discussion Item).
- Financial reports, City Join audit, and Agency Annual Audit (Discussion Item).
- Leandro P. Soto Apartments.
- Next board meeting Thursday May 28th open to the public (Action item).
- Adjournment (Action Item).

1850 Mission Street - San Francisco, CA 94103
Phone: 415/487-3240 – Fax: 415/863-9314 – www.arribajuntos.org

**Agenda**
**Arriba Juntos Board of Trustees meeting –March 27, 2014**
**(5:30pm)**
**1850 Mission Street, San Francisco, CA. 94103**

- Opening by Board Chair
- Agenda revisions and/or approval (Action Item)
- Approval of meeting minutes from January 30, 2014. (Action Item)
- Leandro P Soto apartments (up-date)
- Financial reports (Discussion Item)
- 50th Anniversary (Discussion Item)
- Programs/services by the agency staff (Discussion item)
- Next board meeting open to the public (Action item)
- Adjournment (Action Item)

1850 Mission Street - San Francisco, CA 94103
Phone: 415/487-3240 – Fax: 415/863-9314 – www.arribajuntos.org

This meeting is open to the public in accordance with the San Francisco Sunshine Ordinance

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Board meeting January 30, 2014.

Agenda
**Arriba Juntos Board of Trustees meeting –January 30, 2014**
**(5:30pm)**
**1850 Mission Street, San Francisco, CA. 94103**

- Opening by Board Chair
- Agenda revisions and/or approval (Action Item)
- Approval of meeting minutes from November 14, 2013. (Action Item)
- Leandro P Soto apartments (up-date)
- Financial reports (Discussion Item)
- 50th Anniversary (Discussion Item)
- Programs/services by the agency staff (Discussion item)
- Next board meeting open to the public (Action item)
- Adjournment (Action Item)

1850 Mission Street - San Francisco, CA 94103
Phone: 415/487-3240 – Fax: 415/863-9314 – www.arribajuntos.org

This meeting is open to the public in accordance with the San Francisco Sunshine Ordinance

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ASIAN AMERICANS
ADVANCING
JUSTICE
ASIAN LAW CAUCUS

## Board of Directors Meetings – 2014

All meetings on Wednesdays or Thursdays evenings starting at 6:00 p.m.

January 16 (Thursday): Lieff Cabraser,Heimann & Bernstein LLP
Annual meeting - board elections

March 19 (Wednesday): Public

May 15 (Thursday): Meeting will be at a place TBD

July 16 (Wednesday) :

September 18 (Thursday): Meeting will be at a place TBD

November 19 (Wednesday): Public

05-08-14M03:55 RCVD

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www.advancingjustice-alc.org

ASIAN AMERICANS
ADVANCING
JUSTICE
ASIAN LAW CAUCUS

## Board of Directors Meetings – 2014

All meetings on Wednesdays or Thursdays evenings starting at 6:00 p.m.

January 16 (Thursday): Lieff Cabraser,Heimann & Bernstein LLP
Annual meeting - board elections

March 19 (Wednesday): Public

May 15 (Thursday): Meeting will be at a place TBD

July 16 (Wednesday) :

September 18 (Thursday): Meeting will be at a place TBD

November 19 (Wednesday): Public

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55 Columbus Ave., San Francisco, CA 94111 T 415-896-1701 F 415-896-1702 www.advancingjustice-alc.org

www.advancingjustice-alc.org

**AsianNeighborhoodDesign**

1245 Howard Street
San Francisco, CA 94103
voice: 415.575.0423, fax: 415.575.0424

TDD: California Relay Service
800.735.2922
www.andnet.org

September 18, 2014

Government Information Center
San Francisco Public Library
100 Larkin Street
San Francisco, CA 94102

RE: Sunshine Ordinance

Dear Sir or Madam:

This is to inform you of the date, time, and location of Asian Neighborhood Design's next open board of director's meeting as required under the Sunshine Ordinance (Chapter 12L). Please post this information accordingly; location of meeting will be held at the following address.

| | |
|---|---|
| Date: | October 15, 2014 |
| Time: | 5:30 PM |
| Location: | PG&E Pacific Energy Center<br>851 Howard (First floor, board room)<br>San Francisco, CA |

If you have any questions, please do not hesitate to call me at 415-575-0423 x204.

Sincerely,

Lilia Arellano
Administrative Specialist

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SEP 22 2014

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Asian Neighborhood Design (A.N.D.), a non-profit agency incorporated in 1973, provides community planning and development, architecture and planning, construction management, family and youth self-sufficiency services, employment training, and job and business creation for low-income communities.

**AsianNeighborhood**Design

1245 Howard Street
San Francisco, CA 94103
voice: 415.575.0423, fax: 415.575.0424

TDD: California Relay Service
800.735.2922
www.andnet.org

March 24, 2014

Government Information Center
San Francisco Public Library
100 Larkin Street
San Francisco, CA 94102

RE: Sunshine Ordinance

Dear Sir or Madam:

This is to inform you of the date, time, and location of Asian Neighborhood Design's next open board of director's meeting as required under the Sunshine Ordinance (Chapter 12L). Please post this information accordingly; location of meeting will be held at the following address.

Date: April 17, 2014
Time: 5:30 PM
Location: 225 Bush Street
San Francisco, CA

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If you have any questions, please do not hesitate to call me at 415-575-0423 x204.

Sincerely,

Lilia Arellano
Administrative Specialist

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PUBLIC LIBRARY

Asian Neighborhood Design (A.N.D.), a non-profit agency incorporated in 1973, provides community planning and development, architecture and planning, construction management, family and youth self-sufficiency services, employment training, and job and business creation for low-income communities.

Non Profit Meeting Posting

Vinay Patel <vinay@apiculturalcenter.org>
Fri 5/23/2014 1:58 PM
Inbox
To:

--
...
Organization: Asian Pacific Islander Cultural Center
Location: SOMArts Cultural Center 2nd Floor
Date: June 24, 2014
7pm

--
Vinay Patel
Executive Director
API Cultural Center
Join us on Facebook: API-Cultural-Center-San-Francisco

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MAY 23 2014

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API Legal Outreach

January 6, 2014

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JAN 13 2014
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San Francisco Main Library
Government Information Center
Government Documents
100 Larkin Street
San Francisco, CA, 94102

Subject: Notice of Public Meetings

Dear Sir/Madam;

Pursuant to Chapter 67 of the San Francisco Administrative Code, please be advised that Nihonmachi Legal Outreach (a.k.a. Asian Pacific Islander Legal Outreach), Board of Directors designated public meetings will be held on February 13, 2014 and April 10, 2014 (subject to change, please call). The time and location of the meeting is as follow:

Date: Thursdays, February 13, 2014 & April 10, 2014,
Time: 6:30 p.m.
Location: Asian Pacific Islander Legal Outreach
1121 Mission Street
San Francisco, CA 94103

Should there be any questions, please feel free to call me at (415) 567-6255.

Sincerely,

Esther Leong
Administrative Director

01-27-14P02:04 RCVD

ASIAN WOMEN'S RESOURCE CENTER
亞洲婦女服務中心

GUM MOON WOMEN'S RESIDENCE
金門女子公寓

January 23, 2014

Government Information Center
San Francisco Public Library, 5th Floor
100 Larkin Street
San Francisco, CA 94102

To Whom It May Concern:

**RE: PUBLIC NOTICE OF GUM MOON RESIDENCE HALL'S ANNUAL BOARD MEETING ON JANUARY 25, 2014 AT 10:00AM AT GUM MOON WOMEN'S RESIDENCE 940 WASHINGTON STREET, SAN FRANCISCO, CA 94108**

We are a non-profit organization and receiving funds from different departments of the Mayor's office. We would like to post our Annual Board Meeting to the Public in compliance of the Sunshine Law.

If you have any questions, please feel free to call us at 415.421.8827. Thank you.

Yours truly,

Gloria Tan
Executive Director

GOVERNMENT INFORMATION
JAN 27 2014
SAN FRANCISCO PUBLIC LIBRARY

940 Washington Street, San Francisco, California 94108
415.421.8827 415.788.1008

Administrative Offices
1000 Brannan Street, Suite 401
San Francisco, Ca 94103
Tel: (415) 864-4655
Fax: (415) 626-2398

95-02-1APR2310 KCVA

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# NOTICE OF DESIGNATED PUBLIC MEETING

Pursuant to San Francisco Administrative Code Chapter L, Section L Interested members of the public are hereby notified of a twice yearly-designated public meeting of the Board of Directors of Baker Places, Inc., and A California Non-profit Corporation.

On June 11th2014 beginning at 6:30pm a Board Meeting will be held in the conference room of the Administrative Offices of Baker Places, Inc., @ 1000 Brannan Street, Suite 401, San Francisco CA 94103

Conference room capacity at Baker Places, Inc. is limited and will be available to the public on a first come basis. The 1000 Brannan Street building, elevator and offices is wheelchair accessible.

Date of notice: MAY 2nd 2014

Notices to: Baker Places, Inc., Board of Supervisors
The Clerk of the Board of Supervisors
San Francisco Main Library Government Information Center
Director of Substance Abuse Services & Mental Health, CBHS

***PLEASE NOTE***

THE BUILDING SECURITY CLOSES THE FRONT GATE @ 6PM SHARP!!!
UPON ARRIVAL, PLEASE USE THE BACK DOOR (BEHIND BUILDING) THERE IS A CALL BOX WITH AN INTERCOM SYSTEM; PLEASE LOOK FOR "BAKER PLACES" AND SOMEONE WILL BUZZ YOU IN. PLEASE WALK TOWARDS THE FRONT OF THE BUILDING, ELEVATOR WILL BE ON YOUR RIGHT, WE ARE ON THE 4TH FLOOR.

Administrative Offices
1000 Brannan Street, Suite 401
San Francisco, Ca 94103
Tel: (415) 864-4655
Fax: (415) 626-2398

DOCUMENTS DEPT.
FEB - 4 2014
SAN FRANCISCO PUBLIC LIBRARY

# NOTICE OF DESIGNATED PUBLIC MEETING

Pursuant to San Francisco Administrative Code Chapter L, Section L Interested members of the public are hereby notified of a twice yearly-designated public meeting of the Board of Directors of Baker Places, Inc., and A California Non-profit Corporation.

On March 5th 2014 beginning at 6:30pm a Board Meeting will be held in the conference room of the Administrative Offices of Baker Places, Inc., @ 1000 Brannan Street, Suite 401, San Francisco CA 94103

Conference room capacity at Baker Places, Inc. is limited and will be available to the public on a first come basis. The 1000 Brannan Street building, elevator and offices is wheelchair accessible.

Date of notice: February 4, 2014

Notices to: Baker Places, Inc., Board of Supervisors
The Clerk of the Board of Supervisors
San Francisco Main Library Government Information Center
Director of Substance Abuse Services & Mental Health, CBHS

***PLEASE NOTE***

THE BUILDING SECURITY CLOSES THE FRONT GATE @ 6PM SHARP!!!
UPON ARRIVAL, PLEASE USE THE BACK DOOR (BEHIND BUILDING) THERE IS A CALL BOX WITH AN INTERCOM SYSTEM; PLEASE LOOK FOR "BAKER PLACES" AND SOMEONE WILL BUZZ YOU IN. PLEASE WALK TOWARDS THE FRONT OF THE BUILDING, ELEVATOR WILL BE ON YOUR RIGHT, WE ARE ON THE 4TH FLOOR.

Bay Area Community Resources (BACR)
171 Carlos Drive, San Rafael, CA 94903
Board of Directors Meeting Calendar

# FY 2014 - 2015

| Month / Date | Meeting Location |
|---|---|
| July 15, 2014 | Keker & VanNest<br>633 Battery St.<br>San Francisco, CA 94111 |
| August, 2014 | Summer Recess – no meeting |
| September **23***, 2014 | IA Architects<br>500 Sansome St., 8th Floor<br>San Francisco 94111 |
| October 21, 2014 | IA Architects<br>500 Sansome St., 8th Floor<br>San Francisco 94111 |
| November 18, 2014 | IA Architects<br>500 Sansome St., 8th Floor<br>San Francisco 94111 |
| December 16 , 2014 | Holiday Recess – no meeting |
| January 20, 2015 | IA Architects<br>500 Sansome St., 8th Floor<br>San Francisco 94111* TBD |
| February 17, 2015 | IA Architects<br>500 Sansome St., 8th Floor<br>San Francisco 94111* TBD |
| March 17, 2015 | IA Architects<br>500 Sansome St., 8th Floor<br>San Francisco 94111* TBD |
| April 21, 2015 | IA Architects<br>500 Sansome St., 8th Floor<br>San Francisco 94111* TBD |
| May 19, 2015 | IA Architects<br>500 Sansome St., 8th Floor<br>San Francisco 94111* TBD |
| June 16, 2015 | IA Architects<br>500 Sansome St., 8th Floor<br>San Francisco 94111* TBD |

BACR Board of Directors meetings are open to the public.

Locations subject to change. Please contact Peggy Alfrey 415-755-2320 for start times and to confirm locations of meetings marked *TBD.

GOVERNMENT
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bavc BAY AREA VIDEO COALITION
ART + EDUCATION + TECHNOLOGY
2727 Mariposa St., 2nd FL
San Francisco, CA 94110-1401
www.bavc.org
415.861.3282 Telephone
415.861.4[illegible]

December 22, 2014

San Francisco Main Library
Government Information Center
100 Larkin St.
San Francisco, CA 94102

To Whom It May Concern:

The Bay Area Video Coalition (BAVC) is under contract with the City of San Francisco's Department of Technology, Office of Economic and Workforce Development, and Children, Youth and Families. Please post this notice pursuant to Chapter 12L of the Administrative Code.

Currently scheduled Public Meetings of the Board of Directors of BAVC for 2015 are:

- April 1, 2015, 6:30-8:00pm
- September 2, 2015, 6:30-8:00pm

At least 30 minutes of each meeting will be open to the public. We ask that members of the public wishing to speak at the meeting RSVP at least two weeks in advance. RSVPs will be taken on the BAVC website at http://bavc.org/about/sunshine-compliance-policy.

Both meetings will take place at BAVC, 2727 Mariposa, 2nd Floor, San Francisco, California, 94110. BAVC is a wheelchair-accessible facility. Information about RSVP'ing and accessing these meetings, public transportation information, and a map are also available on our web site: http://bavc.org/contact-and-location.

Thank you,

Carol Varney
Executive Director

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BAYANIHAN
COMMUNITY CENTER

FILIPINO-AMERICAN DEVELOPMENT FOUNDATION
1010 Mission Street, Suite B
San Francisco, CA 94103
Phone: (415) 348-8042
Fax: (415) 974.0349
Email: bernadette@bayanihancc.org
Website: bayanihancc.org

**Board of Directors**

Ligaya Avenida
*President*
Educator

Richard Cerbatos
*Vice President*
Retired Engineer

Chito Desuasido
*Treasurer*
GDE Holdings, Inc.

Bernadette B. Sy
*Secretary*
FADF

Marivic Bamba
All ProRx

Monsignor Fred Bitanga
St. Patrick's Catholic Church
Retired Pastor

Erwin Bonilla
PG&E

Antonio P. Garcia, Jr.
Attorney

Lourdes Tancinco
Attorney

January 23, 2014

SF Main Library Government Information Center
100 Larkin Street
San Francisco, CA 94102

**NOTICE OF OPEN BOARD MEETING OF THE FILIPINO-AMERICAN DEVELOPMENT FOUNDATION**

Date & Time: Tuesday, February 25 at 6:00pm

Location: Bayanihan Community Center
1010 Mission Street

GOVERNMENT DOCUMENTS
JAN 27 2014
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BAYCAT

Bayview Hunters Point Center for Arts & Technology

2415 Third Street, Suite 230
San Francisco, California 94107
415 701 8CAT (8228)
www.baycat.org

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MAY 19 2014

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# Open Board of Directors Meeting Public Notice

**Bayview Hunters Point Center for Arts and Technology (BAYCAT) announces the rescheduled Meeting for the BAYCAT Board of Directors to which all interested persons are invited.**

**NEW DATE AND TIME: May 22nd, 2014, 4:00pm**

**PLACE: BAYCAT Offices 2415 3rd Street, Suite 230, San Francisco, CA 94107**

**GENERAL SUBJECT MATTER: BAYCAT at 10 Years**

**A copy of the agenda of the BAYCAT Board of Directors Meeting may be obtained by contacting BAYCAT Development Manager Brittany Janis at 415-701-8228 or by email: brittanyjanis@baycat.org**

**In accordance with the Americans with Disabilities Act, persons needing a special accommodation at this meeting should contact Brittany Janis at the number listed above no later than 48 hours prior to the meeting.**

***In the event of a change or cancellation, notice will be published at the earliest practical time on the BAYCAT blog www.baycat.org**

BAYCAT

Bayview Hunters Point Center for Arts & Technology

2415 Third Street, Suite 230
San Francisco, California 94107
415 701 8CAT (8228)
www.baycat.org

04-10-14A11:33 RCVD

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APR 10 2014

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# Open Board of Directors Meeting Public Notice

**Bayview Hunters Point Center for Arts and Technology (BAYCAT) announces the rescheduled Meeting for the BAYCAT Board of Directors to which all interested persons are invited.**

**NEW DATE AND TIME: April 24th, 2014, 4:00pm**

**PLACE: BAYCAT Offices 2415 3rd Street, Suite 230, San Francisco, CA 94107**

**GENERAL SUBJECT MATTER: BAYCAT at 10 Years**

**A copy of the agenda of the BAYCAT Board of Directors Meeting may be obtained by contacting BAYCAT Development Manager Brittany Janis at 415-701-8228 or by email: brittanyjanis@baycat.org**

**In accordance with the Americans with Disabilities Act, persons needing a special accommodation at this meeting should contact Brittany Janis at the number listed above no later than 48 hours prior to the meeting.**

***In the event of a change or cancellation, notice will be published at the earliest practical time on the BAYCAT blog www.baycat.org**

# *NOTICE OF DESIGNATED PUBLIC MEETING*

*of the*

**Board of Directors**

**BAYVIEW HUNTERS POINT FOUNDATION**

**FOR COMMUNITY IMPROVEMENT, INC.**

a California 501(c)(3) Non-Profit Corporation

Members of the public are hereby notified of a designated Public Meeting of the Board of Directors, Bayview Hunters Point Foundation for Community Improvement, Inc. pursuant to the San Francisco Administrative Code Chapter 12L.

*The meeting will be held at*

**Bayview Hunters Point Foundation**
**Administration Office**
**150 Executive Park Blvd., Suite 2800**
**San Francisco, CA 94134**

*and the meeting date is set for*

**Wednesday, December 10, 2014**
**at 6:00 P.M.**

For the transaction of such business as may be brought before the Board of Directors. A period of 30 minutes will be designated for the public to address the Board on subjects of public interest relating to the operations of the Foundation.

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Distributed via:
Clerk of the Board of Supervisors
Anna E. Waden Public Library
Department of Public Health, Community Mental Health Services
Department of Public Health, Community Sustance Abuse Services
Main Public Library, Government Info Center
BVHP Foundation's Programs

~~Wheelchair Accessible~~

# Bernal Heights Neighborhood Center

February 11, 2014

Clerk, Board of Supervisors
1 Dr. Carlton B. Goodlett Place
City Hall, Room 244
San Francisco, Ca. 94102-4689

San Francisco Public Library
Government Information Center
100 Larkin Street, Fifth floor
San Francisco, CA 94102

**********REVISED NOTIFICATION**********

Greetings:

In accordance with Chapter 12L.4.(d) of the San Francisco Administrative Code, we would like to publicize the following meetings of the Bernal Heights Neighborhood Center Board of Directors. BHNC Board meetings are generally held the 2nd Monday of each month, from 6:30 to 8 pm, and are open to the public. **February 11, 2014 update: please note new date for Annual BHNC Congress.**

| | | |
|---|---|---|
| **March 10, 2014** | **May 17, 2014**<br>**Annual**<br>**BHNC Congress**<br>**(membership meeting)** | **December 8, 2018** |
| **6:30 pm – 8:00 pm** | **9:00-1:00 pm** | **6:30 pm – 8:00 pm** |

Place: Bernal Heights Neighborhood Center
515 Cortland Avenue
San Francisco, CA 94110

The full year calendar of Board meetings is posted on our website at http://www.bhnc.org/.

Sincerely,

Rachel Ebora
Executive Director

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BERNAL | 515 Cortland Avenue, San Francisco, CA 94110 | ph: 415.206.2140 | fx: 415.648.0793
EXCELSIOR | 4468 Mission Street, San Francisco, CA 94112 | ph: 415.334.9919 | fx: 415.334.9918

01-24-14P03:18 RCVD

# Bernal Heights Neighborhood Center

January 2, 2014

Clerk, Board of Supervisors
1 Dr. Carlton B. Goodlett Place
City Hall, Room 244
San Francisco, Ca. 94102-4689

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San Francisco Public Library
Government Information Center
100 Larkin Street, Fifth floor
San Francisco, CA 94102

Greetings:

In accordance with Chapter 12L.4.(d) of the San Francisco Administrative Code, we would like to publicize the following meetings of the Bernal Heights Neighborhood Center Board of Directors. BHNC Board meetings are generally held the 2nd Monday of each month, from 6:30 to 8 pm, and are open to the public.

| | | |
|---|---|---|
| **March 10, 2014** | **May 10, 2014**<br>**Annual**<br>**BHNC Congress**<br>**(membership meeting)** | **December 8, 2018** |
| **6:30 pm – 8:00 pm** | **9:00-1:00 pm** | **6:30 pm – 8:00 pm** |

Place: Bernal Heights Neighborhood Center
515 Cortland Avenue
San Francisco, CA 94110

The full year calendar of Board meetings is posted on our website at http://www.bhnc.org/.

Sincerely,

Rachel Ebora
Executive Director

BCA
*Building a Healthy Black Community*

*601 Cesar Chavez St.*
*San Francisco, CA 94124*

*Phone:*
*415.615.9945*

*Fax:*
*415.615.9943*

*Website:*
*www.bcoa.org*
*bcoa@bcoa.org*

*Transitional Housing*

*Community Outreach*

*Health Education*

*Advocacy*

*Client Services*

*Community Building*

**Years of building a healthy Black community**

October 16, 2014

# NOTICE OF PUBLIC MEETING

The Board of Directors of the Black Coalition on AIDS, Inc. (BCA) will meet on Wednesday, November 19, 2014 from 6:30pm to 8:30pm.

The meeting will be at Black Coalition on AIDS office located at 601 Cesar Chavez Street, San Francisco, CA 94124.

Cc: Perry L. Lang, Executive Director
Adrian Tyler, Communications Director

10-17-14P12:40 RCVD

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**Booker T. Washington Community Service Center**

800 Presidio Avenue
San Francisco, CA 94112

415.928.6596 office
415.928/6927 fax
info@btwcsc.org
www.btwcsc.org

BOARD OF DIRECTORS

Laurence D. Griffin
President

Phillip Stone
*Treasurer*

Carlos Reed
*Vice President*

Andrea Hayes
S[illegible]y

Farah Makras
Jimi Harris
Carliss Le Roy
Eric Safire

Patrica Scott
Executive Director

**July 15, 2014**

San Francisco Main Library
100 Larkin Street
San Francisco, CA. 94102

Attention: Public Affairs Office

**Subject: Meeting at Booker T. Washington Community Service Center**

The Booker T. Washington Community Service Center's Board meetings:

Our schedule meetings for the following months are:

**September 30, 2014-- at 6:00 pm**
**November 18, 2014--- at 6:00 pm**
**January 26, 2015-------at 6:00 pm**

We are located at 800 Presidio Ave., in San Francisco. The cross streets are Sutter and Post Street.

Please post this information for the public viewing.

Thank you,

Irene Dillard
Administrative Assistant
Booker T. Washington Community Service Center

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**Booker T. Washington Community Service Center**

800 Presidio Avenue
San Francisco, CA 94112

415.928.6596 office
415.928/6927 fax
info@btwcsc.org
www.btwcsc.org

BOARD OF DIRECTORS

Laurence D. Griffin
President

Phillip Stone
*Treasurer*

Carlos Reed
*Vice President*

Andrea Hayes
*[illegible]ary*

[illegible]arah Makras
Jimi Harris
Carliss Le Roy
Eric Safire

Patrica Scott
Executive Director

**February 11, 2014**

San Francisco Main Library
100 Larkin Street
San Francisco, CA. 94102

Attention: Public Affairs Office

**Subject: Meeting at Booker T. Washington Community Service Center**

The Booker T. Washington Community Service Center's Board meeting:

Our schedule meetings for the following months are:

**March 25, 2014-- at 6:00 pm**
**May 20, 2014 ---- at 6:00 pm**
**June 22, 2014------at 6:00 pm**

We are located at 800 Presidio Ave., in San Francisco. The cross streets are Sutter and Post Street.

Please post this information for the public viewing.

Thank you,

Irene Dillard
Administrative Assistant
Booker T. Washington Community Service Center

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**BOYS & GIRLS CLUBS**
**OF SAN FRANCISCO**

December 19, 2014

San Francisco Main Library
Government Information Center
100 Larkin Street
San Francisco, CA 94102

Re: Board of Governors Meeting / Public Meeting

To whom it may concern,

Below is next scheduled Boys & Girls Clubs of San Francisco Board of Governors meeting. Please post:

| | |
|---|---|
| **Date:** | **Thursday, January 22, 2015** |
| **Time:** | **3:00-5:00 PM** |
| **Location:** | **Don Fisher Clubhouse**<br>**380 Fulton Street**<br>**San Francisco, CA 94102** |

For more information, please contact our main office at 415-445-5401.

Sincerely,

Lisa Rosete

Lisa Rosete
Executive Assistant

Office of Rob Connolly, President
Boys & Girls Clubs of San Francisco

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BOYS & GIRLS CLUBS
OF SAN FRANCISCO

July 25, 2014

San Francisco Main Library
Government Information Center
100 Larkin Street
San Francisco, CA 94102

Re: Board of Governors Meeting / Public Meeting

To whom it may concern,

Below is next scheduled Boys & Girls Clubs of San Francisco Board of Governors meeting. Please post:

| | |
|---|---|
| **Date:** | **Thursday, August 28, 2014** |
| **Time:** | **3:00-5:00 PM** |
| **Location:** | **St. Francis Yacht Club**<br>**On the Marina**<br>**San Francisco, CA 94123** |

For more information, please contact our main office at 415-445-5401.

Sincerely,

Lisa Rosete

Lisa Rosete
Executive Assistant

Office of Rob Connolly, President
Boys & Girls Clubs of San Francisco

55 Hawthorne Street, Suite 600 • San Francisco, CA 94105-3930 • Tel: 415.445.KIDS (5437) • Fax: 415.445.5435 • www.kidsclub.org

| CARECEN BOARD OF DIRECTORS MEETING SCHEDULE OCTOBER, 2013-JUNE, 2014 | | | | |
|---|---|---|---|---|
| | | | | |
| | BOD MEETING | Staff and BOD meeting | ALL STAFF MEETINGS | MANAGERS MEETING |
| JANUARY | TUES 1/15/14 6-8pm | | 1/7/14 10:30-12:30PM | 1/9/14 10-12PM |
| FEBRUARY | | TUES 2/18/14 5:30-7:30pm | 2/18/14 10:30-12:30PM | 2/13/14 1:30-3:30PM |
| MARCH | TUES 3/11/14 6-8pm | | 3/11/14 10:30-12:30PM | 3/13/14 1:30-3:30PM |
| APRIL | | TUES 4/15/14 5:30-7:30pm | 4/15/14 10:30-12:30PM | 4/17/14 1:30-3:30PM |
| MAY | TUES 5/6/14 6-8pm | | 5/6/14 10:30-12:30PM | 5/8/14 1:30-3:30PM |
| JUNE | | TUES 6/10/14 5:30-7:30pm | 6/10/14 10:30-12:30pm | 6/12/2014 1:30-3:30pm |
| NOTES: | | | | |

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## BOARD MEMBERS

**Jose Artiga, Treasurer**
Executive Director, SHARE Foundation
315 Castro St.
San Francisco CA 94114 (home)
Phone: 415-558-8634 (cell)
joseartigae@gmail.com
Term ends 2014

**Elena Asturias, Chair**
Chief Financial Officer, Paniagua Construction, Inc.
176 Randall Street
San Francisco, CA 94131 (home)
Phone: 415-533-5824
elena_asturias@yahoo.com
Term ends 2013

**Jenny Chacón***
Senior Health Program Planner, San Francisco Department of Public Health
3090 Kansas St., #2
Oakland, CA 94602
Phone: 415-337-7236
chaconster@gmail.com
Term ends 2016

**Lariza Dugan-Cuadra**
Executive Director, CARECEN of Northern California
3101 Mission St., Suite 101
San Francisco, CA 94110
Phone: 415-642-4417
lariza@carecensf.org
Ex oficio, non-voting director

**Senaida Fernandez, Ph.D.**
Program Officer, Community Initiatives and Public Health Sciences
California Breast Cancer Research Program

University of California Office of the President
300 Lakeside Drive, 6th Floor
Oakland, CA 94612-3550
Phone (510) 987-0491
Senaida.Poole@ucop.edu
Term ends 2015

**Randy Quezada**
Community Partnerships Project Manager at Office of Economic and Workforce Development
1 South Van Ness Ave., 5th Floor
San Francisco, CA 94103
Phone: (415) 701-4848
rquezada79@gmail.com
Term ends 2015

**The Rev. Dr. Richard Smith**
Priest Associate, The Episcopal Church of St. John the Evangelist
226 Clinton Park
San Francisco, CA 94103 (vocation)
Phone: (415) 314-0924
rlsmith21050@yahoo.com
Term ends 2015

**Francisco Ugarte**
Immigration Attorney, Dolores Street Community Services
San Francisco Immigrant Legal & Education Network | SFILEN
938 Valencia St.
San Francisco, CA 94110
Phone: (work): (415) 282-6209 x 123
Phone (cell): (415) 571-3470
Fax: (415) 282-2826
francisco@dscs.org
Term ends 2015

**Michelle Loya-Talamantes, MPH**
Healthy Schools Program Manager, Northern California
Alliance for a Healthier Generation
1022a Shotwell St, SF, 94110
Phone: 510-717-1407 (cell)
M.LoyaTalamantes@gmail.com
Term ends 2014

*City and County of San Francisco employees do not vote on budget matters

**Castro/Upper Market CBD**
**Finance Committee Meeting**
**January 5, 2015 11:00 am – 12:00 am**
**2355 Market St. (Coldwell Banker Office)**

## AGENDA

I. Introductions/Review of Brown Act/Approve Outstanding Minutes (action item)

II. Develop Proposal to Hire Assistant

III. FY 2013-14 CPA Review

Members of the public are welcome to but not required to introduce themselves and to sign in on the sheet provided. If, when a member of the public speaks, the Chair asks him or her to introduce themselves, it is done as a matter of courtesy. If the speaker does not wish to do introduce himself/herself, he/she is free to decline.

Members of the public are welcome at all board meetings and committee meetings except for closed sessions as allowed for in the California Brown Act.

About Public Comment

Public comment is taken on every agenda item, after board discussion, but before the board vote. Public comment at this time is limited to the specific agenda item. In general public comment will be limited to 2 minutes per person per item, and 6 minutes total per item. These limits may be modified by the Chair at his/her discretion.

Pursuant to Section 54957.9 of the Brown Act, the Board shall exclude or remove all persons who willfully cause a disruption of a meeting so that the meeting cannot be conducted in an orderly manner. If, due to a disability, you require accommodations to attend this meeting, please contact Andrea Aiello – (415) 500-1181

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**CASTRO/UPPER MARKET COMMUNITY BENEFIT DISTRICT**

**AGENDA**

| | |
|---|---|
| **DATE:** | **Thursday, December 11, 2014** |
| **TIME:** | **6:00 p.m.** |
| **PLACE:** | **501 Castro St. 2nd floor (above the Bank of America)** |

**1. CALL TO ORDER AND INTRODUCTIONS** ***6:00 PM***

**2. APPROVE NOVEMBER 11, 2014 CBD BOARD MEETING MINUTES** ***6:05 PM*** *Action*

**3. REPORTS/ANNOUNCEMENTS**

A. EXECUTIVE DIRECTOR'S REPORT: *Andrea Aiello*

a. Castro St. Improvement Project Update
b. Cleaning Services Update
c. Security Services Update
d. Castro Cares Soft Launch Update
e. Castro Ambassador Update
f. Activation Jane Warner Plaza Update
g. Recent Donations

B PRESIDENT'S REPORT

C. BOARD MEMBER ELECTIONS

D. EXECUTIVE COMMITTEE REPORT

a. Update from Committee

C. FINANCE COMMITTEE REPORT

a. Update on CPA Review FY 2013-14

D. DISTRICT IDENTITY & STREETSCAPE COMMITTEE REPORT

a. Jane Warner Plaza Furniture
b. Website Approval for funds to Update Website *(action)*
c. Approve Funds for Marketing Strategies Consultant & Development of Annual Report *(action)*
d. Pedestrian Safety Joint Letter *(action)*

**4. OLD BUSINESS**

a. Proposal to amend motion from November: to include that $500.00 of the proposed $8,375.00 be used to fund one or more appropriate holiday food programs for homeless in the area. **Instead to read:** to include that a minimum of $500.00 be used to fund one or more appropriate services/resources/hygiene kits/other for homeless in the area. *(action)*

**5. GENERAL PUBLIC COMMENT** *7:00 -7:10 PM*

**6. MOTION TO ADJOURN** *7:10*

7:10 – 8:00 – Open House at Castro CBD Office 549 A Castro St.

Welcome to the Castro/Upper Market Community Benefit District Board of Directors Meeting. The CBD's board is made up of volunteers, many of whom own property in the district and/or are business owners in the district. Others live in the Eureka Valley/Castro neighborhood and have a

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history of commitment to making it a better place to live, visit, and work. None of the board members are compensated.

The CBD's mission is to improve the quality of life in the district by supplementing services performed by the city and county of San Francisco. Those services include but are not limited to street cleaning, greening, neighborhood beautification, and public safety.

The CBD is funded by a special assessment approved by and paid by property owners in the district. It receives no public tax dollars. The assessments appear on property tax bills, are collected by the San Francisco Assessor's Office, and forwarded by that office to the CBD.

Members of the public are welcome to but not required to introduce themselves and to sign in on the sheet provided. If, when a member of the public speaks, the Chair asks him or her to introduce themselves, it is done as a matter of courtesy. If the speaker does not wish to do introduce himself/herself, he/she is free to decline.

Members of the public are welcome at all board meetings and committee meetings except for closed sessions as allowed for in the California Brown Act.

Members of the public are welcome to but not required to introduce themselves and to sign in on the sheet provided.

About Public Comment
Public comment is taken on every agenda item, after board discussion, but before the board vote. Public comment at this time is limited to the specific agenda item. In general public comment will be limited to 2 minutes per person per item, and 6 minutes total per item. **These limits may be modified by the Chair at his/her discretion.**

General Public Comment is used for remarks to the Board about items not on the agenda. At Board meetings, general public comment will be taken at 7:25 PM.

Members of the Board are not permitted to discuss items not on the agenda. Therefore, during general public comment, there is no discussion, notes will be taken on comments.

Pursuant to Section 54957.9 of the Brown Act, the Board shall exclude or remove all persons who willfully cause a disruption of a meeting so that the meeting cannot be conducted in an orderly manner. "Disruption" includes personal attacks, physical threats, derogatory, offensive, insolent, threatening, slanderous, obscene, etc. comments directed at members of the Board, the CBD's Executive Director and/or Administrative Staff Person, guests, or members of the public. Disruption also includes boisterous or other behavior that prevents the meeting from continuing in an orderly fashion. This behavior is to be distinguished from comments which are critical but are delivered in a manner which is not disruptive to the meeting and non-threatening.

Members of the public can also contact the Castro/Upper Market Community Benefit District's Executive Director and request agenda items be added to the Board meeting. The Executive Director can be contacted at 415-500-1181 or via email: execdirector@castrocbd.org

**If, due to a disability, you require accommodations to attend this meeting, please contact Andrea Aiello – (415) 500-1181.**

**Castro/Upper Market CBD**
**Executive Committee Meeting**
**Thursday November 20, 2014 1:30 p.m. – 3:00 p.m.**
**2355 Market St. Coldw1ell Banker**

**AGENDA**

I. Introductions/Brown Act/Approve Past Minutes
II. Exec. Director Workload/Priorities (discussion & possible action item)
III. Castro Cares (discussion & possible action item)
IV. Castro St. Improvement Update (possible action item)
   a) Jane Warner Plaza Pots & Landscaping
V. Public Comment on Closed Session
VI. Closed Session
   a. Exec. Director Performance Evaluation (action item)
   b. Exec. Director Raise tied to Performance Evaluation (action item)
XIII. Public Comment
XIV. Adjourn 12:00 pm

Members of the public are welcome to but not required to introduce themselves and to sign in on the sheet provided. If, when a member of the public speaks, the Chair asks him or her to introduce themselves, it is done as a matter of courtesy. If the speaker does not wish to do introduce himself/herself, he/she is free to decline.
Members of the public are welcome at all board meetings and committee meetings except for closed sessions as allowed for in the California Brown Act.

About Public Comment
Public comment is taken on every agenda item, after board discussion, but before the board vote. Public comment at this time is limited to the specific agenda item. In general public comment will be limited to 2 minutes per person per item, and 6 minutes total per item. These limits may be modified by the Chair at his/her discretion.

Pursuant to Section 54957.9 of the Brown Act, the Board shall exclude or remove all persons who willfully cause a disruption of a meeting so that the meeting cannot be conducted in an orderly manner. If, due to a disability, you require accommodations to attend this meeting, please contact Andrea Aiello – (415) 500-1181.

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**CASTRO/UPPER MARKET COMMUNITY BENEFIT DISTRICT**

**AGENDA**

| | |
|---|---|
| **DATE:** | **Thursday, November 13, 2014** |
| **TIME:** | **6:00 p.m.** |
| **PLACE:** | **501 Castro St. 2nd floor (above the Bank of America)** |

1. **CALL TO ORDER AND INTRODUCTIONS** ***6:00 PM***

2. **APPROVE SEPTEMBER 11, 2014 CBD BOARD MEETING MINUTES** ***6:05 PM*** *Action*

3. **REPORTS/ANNOUNCEMENTS** ***6:05 – 7:25 PM***

A. EXECUTIVE DIRECTOR'S REPORT: *Andrea Aiello*

B PRESIDENT'S REPORT: *Alan Lau*

C. EXECUTIVE COMMITTEE REPORT

a. Approve Executive Committee Minutes – *Action*

b. Approve acceptance of $10,000 amendment to the LED Celebratory light contract. - *Action*

c. Approve a 6 month extension to the contract with First Building Maint. Inc.- *Action*

d. From the budgeted $15,000 for Castro Cares, to approve funding 16 hours a week for 5 weeks of 10 B services at a cost not to exceed $8,375.

C. FINANCE COMMITTEE REPORT

a. Approve Finance Committee Minutes – *Action*

b. Quarterly Financial Report – *Action (Dennis)*

c. . FY 2014-15 Budget and Budget Outlook *(Dennis)*

d. Update on CPA Review FY 2013-14

D. DISTRICT IDENTITY & STREETSCAPE COMMITTEE REPORT

a. Approve DISI Committee Minutes - *Action*

b. Retail Strategy Presentation – *Libby Seifel, Seifel Consulting*

c. Jane Warner Plaza *(discussion & possible action)*

d. Update Website *(discussion & possible action)*

E. LAND USE COMMITTEE REPORT

a. Soul Cycle CU– *Action*

b. Update on Umpqua Bank

F. NEW BUSINESS

a. Approve contract with property management firm, Gaetani Real Estate Inc. at 3955 17th St. - *Action*

G. OLD BUSINESS

a. Castro Ambassadors Update

11-07-14P03:43 RCVD

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4. **GENERAL PUBLIC COMMENT** ***7:25 PM***

5. **MOTION TO ADJOURN**

Welcome to the Castro/Upper Market Community Benefit District Board of Directors Meeting.

The CBD's board is made up of volunteers, many of whom own property in the district and/or are business owners in the district. Others live in the Eureka Valley/Castro neighborhood and have a history of commitment to making it a better place to live, visit, and work. None of the board members are compensated.

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**Castro/Upper Market CBD**
**Finance Committee Meeting**
**November 12, 2014 2:00 pm – 3:00 pm**
**2355 Market St. (Coldwell Banker Office)**

## AGENDA

I. Introductions/Review of Brown Act/Approve Outstanding Minutes (action item)

II. 1st Quarter Financial Report & Budget Outlook

III. FY 2013-14 CPA Review
a) Review Reporting Style and Format

11-07-14P03:44 RCVD

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**Castro/Upper Market Community Benefit District**
**District Identity & Streetscape Committee Meeting**
**November 12, 2014 9:00 - 10:30 pm**
**2355 Market St. (Coldwell Banker)**

## AGENDA

GOVERNMENT
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I. Introductions/Brown Act

II. Recap Ribbon-cutting

III. Harvey Milk Plaza (discussion)

IV. Upper Market Pedestrian Safety

V. Jane Warner Plaza (discussion & possible action item)
   a) Post Improvements/Reopening
   b) Furniture
   c) Improvements
   d) Quality of Life
   e) New program

VI. Website Update (discussion & possible action item)

VII. Review Budget 2014-15

VIII. Update on Grants, Projects, Community Events
   a) Merchant Support Grant
   b) Retail Strategy Project – Seifel Consulting

VII. Public Comment

VIX. Adjourn

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**Castro/Upper Market Community Benefit District**
**District Identity & Streetscape Committee Meeting**
**Monday November 3, 2014 6:00 - 7:30 pm**
**2355 Market St. (Coldwell Banker)**

10-31-14A08:21 RCVD

## AGENDA

GOVERNMENT
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OCT 31 2014

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I. Introductions/Brown Act

II. Recap Ribbon-cutting

III. Harvey Milk Plaza (discussion)

IV. Upper Market Pedestrian Safety

V. Jane Warner Plaza (discussion & possible action item)
   a) Post Improvements/Reopening
   b) Furniture
   c) Improvements
   d) Quality of Life

VI. Website Update (discussion & possible action item)

VII. Review Budget 2014-15

VIII. Update on Grants, Projects, Community Events
   a) Merchant Support Grant
   b) Retail Strategy Project

VII. Public Comment

VIX. Adjourn

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**Castro/Upper Market Community Benefit District**
**Land Use Committee**
**November 3, 2014 9:00 – 10:00 am**
**2355 Market St.**

## AGENDA

I. Introductions/Brown Act

II. Umpqua Bank – (action)

III. Public Comment

VI. Adjourn

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10-31-14P03:20 RCVD

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OCT 31 2014

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**Castro/Upper Market CBD**
**Executive Committee Meeting**
**Wednesday October 29, 2014 1:00 p.m. – 3:00 p.m.**
**2355 Market St. Coldw1ell Banker**

**AGENDA**

I. Introductions/Brown Act/Approve Past Minutes
II. Office Move Update (discussion & possible action item)
III. Ribbon Cutting Update (discussion & possible action item)
IV. Acceptance of $10K from OEWD (action item)
IV. ED Evaluation (discussion & possible action item)
V. Progress on property miscalculations (discussion)
VI. Cleaning Contract (discussion & possible action item)
VII. Lease with Sheet Metal Workers (discussion & possible action item)
IX. Assistant or other help (discussion & possible action item)
X. Castro Cares launch (discussion & possible action item)
XI. Board Membership (discussion & possible action item)
XII. Rainbow Honor Walk (discussion & possible action item)
XIII. Public Comment
XIV. Adjourn 12:00 pm

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10-24-14 AT 10:30 MEVO

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**Castro/Upper Market Community Benefit District**
**Land Use Committee**
**October 6, 2014 9:00 – 10:00 am**
**2355 Market St.**

## AGENDA

I. Introductions/Brown Act

II. SoulCycle 400 Castro St. – (action)

III. Public Comment

VI. Adjourn

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**CASTRO/UPPER MARKET COMMUNITY BENEFIT DISTRICT**

**AGENDA**

| | |
|---|---|
| **DATE:** | **Thursday, September 11, 2014** |
| **TIME:** | **6:00 p.m.** |
| **PLACE:** | **501 Castro St. 2nd floor (above the Bank of America)** |

1. **CALL TO ORDER AND INTRODUCTIONS** ***6:00 PM***

2. **AUGUST 14, 2014 CBD BOARD MEETING MINUTES** ***6:05 PM*** *Action*

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3. **REPORTS/ANNOUNCEMENTS** ***6:05 – 7:25 PM***

A. EXECUTIVE DIRECTOR'S REPORT: *Andrea Aiello 6:05 - 6:15 p.m.*

B FINANCE COMMITTEE REPORT *6:15 – 6:30 p.m.*

a. Approve Finance Committee Minutes – *Action*

b. Fiscal & Governance Policies Manual – *Action*

c. Review FY 2013-14 close

d. FY 2014-15 Budget and Budget Outlook as of August 2014. *(Dennis)*

e. Approve Allow for Further Reduction of the Contingency Fund to cover shortfall of about $38,000 in FY 2014-15 Operating Budget, exact amount to be determined by the September Board meeting. – *Action (Dennis)*

C. DISTRICT IDENTITY & STREETSCAPE COMMITTEE REPORT *6:30 – 6:50*

a. Committee Report

b. Jane Warner Plaza *(discussion & possible action)*

c. Harvey Milk Plaza *(discussion & possible action)*

d. Update Website *(discussion & possible action)*

e. Pink Saturday Future

F. LAND USE COMMITTEE REPORT *6:50 – 7:00*

a. New Business Evaluation Tool – *Action*

b. Philz Coffee CU

c. Hamburger Mary's Conditions – *Action*

G. NEW BUSINESS *7:00 – 7:20*

a. Patrol Special Church St./Safeway

b. Contract with Property Management Firm at 2200 Market St. for cleaning services

G. OLD BUSINESS *7:20 – 7:25*

a. Castro Ambassadors Update

b. Retail Strategy Update

c. Castro Cares Update

4. **GENERAL PUBLIC COMMENT** *7:25-7:30 PM*

5. **MOTION TO ADJOURN** *7:30*

Welcome to the Castro/Upper Market Community Benefit District Board of Directors Meeting. The CBD's board is made up of volunteers, many of whom own property in the district and/or are business owners in the district. Others live in the Eureka Valley/Castro neighborhood and have a history of commitment to making it a better place to live, visit, and work. None of the board members are compensated.

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**CASTRO/UPPER MARKET COMMUNITY BENEFIT DISTRICT**

**DRAFT AGENDA** ***Internal Agenda Board members***
**DATE:** **Thursday, September 11, 2014**
**TIME:** **6:00 p.m.**
**PLACE:** **501 Castro St. 2nd floor (above the Bank of America)**

1. **CALL TO ORDER AND INTRODUCTIONS** ***6:00 PM***

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2. **AUGUST 14, 2014 CBD BOARD MEETING MINUTES** ***6:05 PM*** *Action*

3. **REPORTS/ANNOUNCEMENTS** ***6:05 – 7:25 PM***

A. EXECUTIVE DIRECTOR'S REPORT: *Andrea Aiello 6:05 - 6:15 p.m.*

B FINANCE COMMITTEE REPORT *(Dennis) 6:15 – 6:30 p.m.*

a. Approve Finance Committee Minutes – *Action (Dennis)*

b. Fiscal & Governance Policies Manual – *Action (Alan)*

c. Review FY 2013-14 close

d. FY 2014-15 Budget and Budget Outlook as of August 2014. *(Dennis)*

e. Approve Allow for Further Reduction of the Contingency Fund to cover shortfall of about $38,000 in FY 2014-15 Operating Budget, exact amount to be determined by the September Board meeting. – *Action (Dennis)*

C. DISTRICT IDENTITY & STREETSCAPE COMMITTEE REPORT *6:30 – 6:50*

a. Committee Report
b. Jane Warner Plaza *(discussion & possible action)*
c. Harvey Milk Plaza *(discussion & possible action)*
d. Update Website *(discussion & possible action)*
e. Pink Saturday Future

F. LAND USE COMMITTEE REPORT *6:50 – 7:00*

a. New Business Evaluation Tool – *Action (Wendy)*

b. Hamburger Mary's Conditions – *Action (Wendy)*

G. NEW BUSINESS *7:00 – 7:20*

a. Patrol Special Church St./Safeway
b. Contract with Property Management Firm at 2200 Market St. for cleaning services

G. OLD BUSINESS *7:20 – 7:25*

a. Castro Ambassadors Update
b. Retail Strategy Update
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**Castro/Upper Market Community Benefit District**
**District Identity & Streetscape Committee Meeting**
**Monday September 8, 2014 6:00 - 7:30 pm**
**2355 Market St. (Coldwell Banker)**

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## AGENDA

I. Introductions/Brown Act

II. WALK SF Letter: 16th /Noe & Mkt. - action

III. Harvey Milk Plaza (discussion & possible action item)

IV. Community Challenge Grant
   a) Landscaping behind Safeway (discussion & possible action item)

V. Jane Warner Plaza (discussion & possible action item)
   a) Furniture
   b) Improvements
   c) Quality of Life

VI. Website Update (discussion & possible action item)

VII. Review Budget 2014-15

VIII. Update on Grants, Projects, Community Events
   a) History Walk
   b) Merchant Support Grant
   c) Retail Strategy Project
   d) Castro St. Improvement Project
   e) Pink Saturday
   f) Castro Ambassadors
   g) Flower Baskets

VII. Public Comment

VIX. Adjourn

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**Castro/Upper Market Community Benefit District**
**Land Use Committee**
**September 8, 2014 9:00 – 10:00 am**
**2355 Market St.**

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**AGENDA**

I. Introductions/Brown Act

II. Review Draft New Business Land Use Evaluation Tool
(discussion/possible action item)

III. Philz Coffee 549 Castro St. – (action)

IV. Conditions on Hamburger Mary's (action)

V. Public Comment

VI. Adjourn

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**Castro/Upper Market CBD**
**Finance Committee Meeting**
**August 25, 2014 3:00 pm – 5:00 pm**
**2355 Market St. (Coldwell Banker Office)**

## AGENDA

I. Introductions/Review of Brown Act/Approve June 3rd Minutes (action item)

II. FY 2013-14 Year End Close

III. FY2014-15 Budget Review

IV. CPA Review Update

V. Monitoring each program

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CASTRO/UPPER MARKET COMMUNITY BENEFIT DISTRICT

**AGENDA**

| | |
|---|---|
| **DATE:** | **Thursday, August 14, 2014** |
| **TIME:** | **6:00 p.m.** |
| **PLACE:** | **501 Castro St. 2nd floor (above the Bank of America)** |

***1.*** **CALL TO ORDER AND INTRODUCTIONS** ***6:00 PM***

**2.** **APPROVAL OF THE July 10, 2014 CBD BOARD MEETING MINUTES** ***6:05 PM***

*ACTION*

**3.** **REPORTS/ANNOUNCEMENTS** ***6:05 – 7:25 PM***

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A. EXECUTIVE DIRECTOR'S REPORT

B. EXECUTIVE COMMITTEE REPORT: *(discussion & action items)*

a. Approval of Minutes (*vote*)

b. Assessments Update (*vote*)

- approve credit back for block/lot 3561/016 $1627.33
- approve letters (2) to property owners with assessment irregularities

c. Approve hiring Danny Yadegar as Retail Strategy Project Coordinator $22,000 (*vote*)

d. Board Retreat

e. Approval for line of credit of $100,000 through Wells Fargo, and if advantageous transfer payroll to Wells Fargo (*vote*)

f. Office Space Update and Visit

g. Approval of CBD opening own cell phone account, with smart phone (*vote*)

h. Approval CBD to purchase computer, all in one printer, office supplies for Exec. Director to use, up to $3000 (*vote*)

i. Approval for CBD to subscribe to internet service, purchase router and all other related expenses and to purchase office furniture and accessories (*vote*)

j. Thank You to Coldwell Banker Real Estate

E. NEW BUSINESS

a. Castro St. Maintenance Agreement with City (vote)

b. Castro CBD Contract Language

F. OLD BUSINESS

a. Castro Ambassadors Update

b. Retail Strategy Update

c. Castro Cares Update

## 4. GENERAL PUBLIC COMMENT *7:25 PM*

## 5. MOTION TO ADJOURN *7:30 PM*

Welcome to the Castro/Upper Market Community Benefit District Board of Directors Meeting. The CBD's board is made up of volunteers, many of whom own property in the district and/or are business owners in the district. Others live in the Eureka Valley/Castro neighborhood and have a history of commitment to making it a better place to live, visit, and work. None of the board members are compensated.

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**Castro/Upper Market CBD**
**Executive Committee Meeting**
**Friday July 25, 2014 11:00 a.m. – 12:00 p.m.**
**2355 Market St. Coldw1ell Banker**

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## AGENDA

I. Introductions/Brown Act/Approve Minutes

II. Castro CBD Office Space Approve Lease Agreement 11:02 – 11:10 a.m. (action item)

III. Retail Strategy Project- Approve Hiring Danny Yadegar as Project Coordinator (1 min.) (action item)

IV. Castro Cares Grant Writing 11: 11 - 11:20 a.m. (action item)

V. Hiring Assistant 11:20 - 11:35 a.m. (possible action item)

VI. Assessment Irregularities 11:45 a.m. (action item)

VII. Line of Credit: Approve Amount (2 min.) (action item)

VIII. Executive Director Evaluation: Develop Process 11: 47 - 11:55 a.m. (discussion)

XiV. Rainbow Honor Walk (action item)

XV. Public Comment 11:55 – 12:00 pm

XVI. Adjourn 12:00 pm

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**CASTRO/UPPER MARKET COMMUNITY BENEFIT DISTRICT**

**AGENDA**

**DATE:** **Thursday, July 10, 2014**
**TIME:** **6:00 p.m.**
**PLACE:** **501 Castro St. 2nd floor (above the Bank of America)**

1. **CALL TO ORDER AND INTRODUCTIONS** ***6:00 PM***

2. **APPROVAL OF THE CONSENT AGENDA - NONE**
***All matters listed hereunder constitute a Consent Agenda and are considered to be routine by the Castro/Upper Market Community Benefit District, and will be acted upon by a single vote of the Board of Directors. There will be no separate discussion of these items unless a member of the Board of Directors or the public so requests, in which event the matter will be removed from the Consent Calendar and considered as a separate item.***

| Committee | | Description | Funding Source | Budgeted |
|---|---|---|---|---|
| | | | | |

3. **APPROVAL OF THE JUNE 12, 2014 CBD BOARD MEETING MINUTES** ***6:05 PM***
*ACTION*

4. **REPORTS/ANNOUNCEMENTS** ***6:05 – 7:25 PM***

A. EXECUTIVE DIRECTOR'S REPORT: *Andrea Aiello 6:05 - 6:15 p.m.*

B. PRESIDENT'S REPORT: *Alan Lau 6:15 p.m..*

C. EXECUTIVE COMMITTEE REPORT: *6:20 – 6:45 p.m. (discussion & action items)*

a. Approval of Minutes
b. Assessments
c. Office Space
d. Grant Agreement with City for Extra Beautification on Castro St.
e. Castro Cares Update
f. Hiring Assistant
e. Board Retreat

E. FINANCE COMMITTEE REPORT: *6:45 - 7:10 p.m. (Action items)*

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a. Approve May, 2014 Draft Minutes

b. CBD Reserves

c. CPA Firm: Report Back

d. Scope of Work Contract with Ben Horne and Alan Pex

F. LAND USE COMMITTEE REPORT 7*:10 - 7:25 p.m. (Action)*

a. Approve letter from Land Use Committee to support Hamburger Mary's 531 Castro St. – Guest: *Les Natali*

G. DISTRICT IDENTITY & STREETSCAPE IMPROVEMENT (*Discussion & Action Items*)

a. Advertising for *Live*! In The Castro with the Bay Area Reporter

b. *Live*! In the Castro 2014 Season

**6. NEW BUSINESS ??**

**7 GENERAL PUBLIC COMMENT** *7:25-7:30 PM*

**8. MOTION TO ADJOURN**

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**Castro/Upper Market CBD**
**Executive Committee Meeting**
**Tuesday July 8, 2014 2:30 p.m. – 4:30 p.m.**
**2355 Market St. Coldwell Banker**

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## AGENDA

I. Introductions/Brown Act/Approve Minutes

II. Castro CBD Office Space (discussion & possible action item)

III. Castro Cares (discussion & possible action item)

IV. Hiring Assistant (discussion & possible action item)

V. Update on Assessments

VI. Board Development (discussion & possible action item)
- retreat
- standing Exec. Comm. Mtg date

VII. Executive Director Evaluation: Develop Process (discussion & possible action item)

VIII. Prepare for July Board Meeting (discussion & possible action item)

VIX. Public Comment

X. Adjourn

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**Castro/Upper Market CBD**
**Executive Committee Meeting**
**Tuesday July 8, 2014 1:00 p.m. – 3:00 p.m.**
**2355 Market St. Coldwell Banker**

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## AGENDA

I. Introductions/Brown Act/Approve Minutes

II. Castro CBD Office Space (discussion & possible action item)

III. Castro Cares (discussion & possible action item)

IV. Hiring Assistant (discussion & possible action item)

V. Approve Grant Agreement with City for extra streetscape elements for Castro St. Improvement Project (action)

VI. Update on Assessments

VII. Board Development (discussion & possible action item)
- retreat
- standing Exec. Comm. Mtg date

VIII. Executive Director Evaluation: Develop Process

XIV. Prepare for July Board Meeting

XV. Public Comment

XVI. Adjourn

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**Castro/Upper Market Community Benefit District**
**District Identity & Streetscape Committee Meeting**
**Monday ~~June 23,~~ 2014 5:30 - 7:30 pm** July 7th, 2014
**2355 Market St. (Coldwell Banker)**

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**AGENDA**

I. Introductions/Brown Act

II. WALK SF Training & Discussion (5:30 – 6:30 pm possible action item)

III. *Live*! In The Castro 2014 (discussion & possible action item)
   a) Evaluation 2013
   b) Insurance and permitting issues
   c) Schedule
   d) Advertising
   e) Non-profits

IV. Website Updates (discussion & possible action item)

V. Review Budget 2014-15

VI. Update on Grants and Projects (discussion & possible action item)
   a) Merchant Support Grant
   b) Retail Strategy Project
   c) Castro St. Improvement Project
   d) Update Pink Saturday
   e) Castro Ambassadors
   f) Flower Baskets

VII. Public Comment

VIX. Adjourn

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**Castro/Upper Market CBD**
**Finance Committee Meeting**
**Monday July 7, 2014 2:30 pm – 3:30 pm**
**2355 Market St. (Coldwell Banker Office)**

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**AGENDA**

I. Introductions/Review of Brown Act/Approve Minutes (action item)

II. Contract and Scope of Work: bookkeeper, financial consultant (action item)

a. Review with Board CPA Review: purpose and how to use as a tool for CBD

III. Recommendation of reserves (action item)

IV. Office space for CBD (action item)

a. Develop financials to show how office space will be funded.

VI Public Comment

VII. Adjourn

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**Castro/Upper Market Community Benefit District**
**District Identity & Streetscape Committee Meeting**
**Monday June 23, 2014 5:30 - 7:30 pm**
**2355 Market St. (Coldwell Banker)**

## AGENDA

I. Introductions/Brown Act

II. WALK SF Training & Discussion (5:30 – 6:30 pm possible action item)

III. *Live*! In The Castro 2014 (discussion & possible action item)
   a) Evaluation 2013
   b) Insurance and permitting issues
   c) Schedule
   d) Advertising
   e) Non-profits

IV. Website Updates (discussion & possible action item)

V. Review Budget 2014-15

VI. Update on Grants and Projects (discussion & possible action item)
   a) Merchant Support Grant
   b) Retail Strategy Project
   c) Castro St. Improvement Project
   d) Update Pink Saturday
   e) Castro Ambassadors
   f) Flower Baskets

VII. Public Comment

VIX. Adjourn

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**CASTRO/UPPER MARKET COMMUNITY BENEFIT DISTRICT**

**AGENDA**

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**DATE:** **Thursday, June 12, 2014**
**TIME:** **6:00 p.m.**
**PLACE:** **501 Castro St. 2nd floor (above the Bank of America)**

*1.* **CALL TO ORDER AND INTRODUCTIONS** ***6:00 PM***

2. **APPROVAL OF THE CONSENT AGENDA - NONE**

***All matters listed hereunder constitute a Consent Agenda and are considered to be routine by the Castro/Upper Market Community Benefit District, and will be acted upon by a single vote of the Board of Directors. There will be no separate discussion of these items unless a member of the Board of Directors or the public so requests, in which event the matter will be removed from the Consent Calendar and considered as a separate item.***

| Committee | | Description | Funding Source | Budgeted |
|---|---|---|---|---|
| | | | | |

3. **APPROVAL OF THE MAY 8, 2014 CBD BOARD MEETING MINUTES** ***6:05 PM***

*ACTION*

4. **REPORTS/ANNOUNCEMENTS** ***6:05 – 7:25 PM***

A. EXECUTIVE DIRECTOR'S REPORT: *Alan Lau for Andrea Aiello 6:05 - 6:15 p.m.*

B. PRESIDENT'S REPORT: *Alan Lau 6:15 p.m.*

C. OTHER BOARD MEMBER ANNONCEMENTS: *6:15 – 6:20 p.m.*

D. EXECUTIVE COMMITTEE REPORT: *6:20 – 6:45 p.m. (discussion & action items)*

a. Approval of Minutes *(Action)*

b. Assessments *(Action)*

c. Retail Strategy Project *(Action)*

- Approve Recommendation from Retail Strategy Steering Committee to contract with Project Consultant for $60,000

- Appoint Board Member to Retail Strategy Technical Advisory Committee

d. Board Retreat *(Action)*

- Approve creation of committee to develop plan/agenda for board retreat in October 2014 and appoint Retreat Planning committee members i(Action)

E. FINANCE COMMITTEE REPORT: *6:45 - 7:10 p.m. (Action items)*

*a.* Approve May, 2014 Draft Minutes *(Action)*

*b.* Consolidation of Bank Accounts into Wells Fargo Account Update

c. Vote on Proposed FY 2014-15 Budgets: *Ben Horne (Action)*

d. CPA Firm: To Give Executive Committee Authority to Approve Final Selection *(Action)*

e. Approve Renewal of Contract with Ben Horne, Horne Services for $7,500 *(Action)*

f. Accept Grant from City for $15,000 to help fund Celebratory LED Lights, approve Executive Director to sign contract. *(Action)*

F. LAND USE COMMITTEE REPORT *7:10 - 7:25 p.m. (Action)*

a. Approve letter from Land Use Committee to support Hamburger Mary's 531 Castro St. – Guest: *Les Natali*

**6. NEW BUSINESS**

a. Support GLBT Historical Society Museum Proposal to Renew Lease *(Action)*

**7 GENERAL PUBLIC COMMENT** *7:25-7:30 PM*

**8. MOTION TO ADJOURN**

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**Castro/Upper Market CBD**
**Finance Committee Meeting**
**May 21, 2014 4:00 pm – 5:00 pm**
**2355 Market St. (Coldwell Banker Office)**

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MAY 16 2014

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**AGENDA**

I. Introductions/Review of Brown Act/Approve May 6th Minutes (action item)

II. Develop FY 2014-15 Budget Proposals (discussion & possible action item)

VI Public Comment

VII. Adjourn

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**Castro/Upper Market CBD**
**Executive Committee Meeting**
**Wednesday May 21, 2014**
**12:30 p.m. – 2:00 p.m.**
**2355 Market St. Coldwell Banker**

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MAY 16 2014

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AGENDA

I. Introductions/Brown Act/Approve May Minutes

II. Land Use Committee Membership (discussion & possible action item)
- Appoint Jim Laufenberg
- Accept Pauline Scholten's resignation from Land Use Committee

III. Review Assessment Irregularities (discussion & possible action item)

IV. Overall Assessment Issues, Management Plan & Renewal Issues
Guest: Tim Seufert, NBS Gov; Crezia Tano, OEWD; Rick Kurylo, OEWD (discussion & possible action item)

VI. Public Comment

VII. Adjourn

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**Castro/Upper Market Community Benefit District**
**Services Committee Meeting**
**My 20, 2014 6:00 - 7:00 p.m.**
**2355 Market St., Coldwell Banker Office**

## AGENDA

I. Introductions/Brown Act/Approve Past Minutes

II. Update on Services (Discussion & Possible Action Item)

a) General Update/Graffiti/Other/DPW

b) Steam Cleaning

c) Patrol Special

d) Quality of Life Committee

e) Budget FY 2014-15

V. Public Comment

VI. Adjourn

05-16-14A3:19 RCVD

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**Castro/Upper Market Community Benefit District**
**Board Development Working Group**
**Monday May 12, 2014 5:30 p.m.**

## AGENDA

I. Introductions/Brown Act

II. Board Development Discussion
   a. Priorities for recruiting new members
   b. Developing a stronger board

III. Social/Retreat Proposal

IV. Adjourn

05-09-14A08:00 OLVD

GOVERNMENT
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**CASTRO/UPPER MARKET COMMUNITY BENEFIT DISTRICT**

**AGENDA**

**DATE:** **Thursday, May 8, 2014**
**TIME:** **6:00 p.m.**
**PLACE:** **501 Castro St. 2nd floor (above the Bank of America)**

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1. **CALL TO ORDER AND INTRODUCTIONS** ***6:00 PM***

2. **APPROVAL OF THE CONSENT AGENDA - NONE**
***All matters listed hereunder constitute a Consent Agenda and are considered to be routine by the Castro/Upper Market Community Benefit District, and will be acted upon by a single vote of the Board of Directors. There will be no separate discussion of these items unless a member of the Board of Directors or the public so requests, in which event the matter will be removed from the Consent Calendar and considered as a separate item.***

| Committee | | Description | Funding Source | Budgeted |
|---|---|---|---|---|
| | | | | |

3. **APPROVAL OF THE APRIL 10, 2014 CBD BOARD MEETING MINUTES** ***6:05 PM***
*ACTION*

05-05-14A09:30 RCVD

4. **REPORTS/ANNOUNCEMENTS** ***6:05 – 7:25 PM***

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A. EXECUTIVE DIRECTOR'S REPORT: *Andrea Aiello 6:05 - 6:15 p.m.*

B. PRESIDENT'S REPORT: *Alan Lau 6:20 – 6:25 p.m.*

C. OTHER BOARD MEMBER ANNONCEMENTS: *Pauline 6:25 – 6:30*

D. FINANCE COMMITTEE REPORT: *6:30 - 6:55 p.m. (discussion & possible action items)*

a. Approve March, April & May, 2014 Draft Minutes *(Action)*
b. Consolidate Bank Accounts into Wells Fargo Account *(Action)*
c. Review Financials Through March 31, 2014 *(Action)*
d. Review Draft FY 2014-15 Budgets

D. LAND USE COMMITTEE REPORT *6:55 - 7:05 p.m. (discussion & possible action items)*

a. Project 22

b. Dinosaur Sandwich Conditional Use

E. DISTRICT IDENTITY & STREETSCAPE IMPROVEMENT *7:05 - 7:25 pm*

*(discussion & action items)*

a. Approve April 29, 2014 Minutes

b. *Live*! In the Castro Performance

c. Approve May 7, 2014 History Walk Minutes

d. Approve History Walk Etchings

**6. GENERAL PUBLIC COMMENT** *7:25-7:30 PM*

**7. MOTION TO ADJOURN**

Welcome to the Castro/Upper Market Community Benefit District Board of Directors Meeting.

The CBD's board is made up of volunteers, many of whom own property in the district and/or are business owners in the district. Others live in the Eureka Valley/Castro neighborhood and have a history of commitment to making it a better place to live, visit, and work. None of the board members are compensated.

The CBD's mission is to improve the quality of life in the district by supplementing services performed by the city and county of San Francisco. Those services include but are not limited to street cleaning, greening, neighborhood beautification, and public safety.

The CBD is funded by a special assessment approved by and paid by property owners in the district. It receives no public tax dollars. The assessments appear on property tax bills, are collected by the San Francisco Assessor's Office, and forwarded by that office to the CBD.

Members of the public are welcome to but not required to introduce themselves and to sign in on the sheet provided. If, when a member of the public speaks, the Chair asks him or her to introduce themselves, it is done as a matter of courtesy. If the speaker does not wish to do introduce himself/herself, he/she is free to decline.

Members of the public are welcome at all board meetings and committee meetings except for closed sessions as allowed for in the California Brown Act.

Members of the public are welcome to but not required to introduce themselves and to sign in on the sheet provided.

<u>About Public Comment</u>
Public comment is taken on every agenda item, after board discussion, but before the board vote. Public comment at this time is limited to the specific agenda item. In general public comment will be limited to 2 minutes per person per item, and 6 minutes total per item. **These limits may be modified by the Chair at his/her discretion.**

General Public Comment, is used for remarks to the Board about items not on the agenda. At Board meetings, general public comment will be taken at 7:25 PM.

Members of the Board are not permitted to discuss items not on the agenda. Therefore, during general public comment, there is no discussion, notes will be taken on comments.

Pursuant to Section 54957.9 of the Brown Act, the Board shall exclude or remove all persons who willfully cause a disruption of a meeting so that the meeting cannot be conducted in an orderly manner. "Disruption" includes personal attacks, physical threats, derogatory, offensive, insolent, threatening, slanderous, obscene, etc. comments directed at members of the Board, the CBD's Executive Director and/or Administrative Staff Person, guests, or members of the public. Disruption also includes boisterous or other behavior that prevents the meeting from continuing in an orderly fashion. This behavior is to be distinguished from comments which are critical but are delivered in a manner which is not disruptive to the meeting and non-threatening.

Members of the public can also contact the Castro/Upper Market Community Benefit District's Executive Director and request agenda items be added to the Board meeting. The Executive Director can be contacted at 415-500-1181 or via email: execdirector@castrocbd.org

**If, due to a disability, you require accommodations to attend this meeting, please contact Andrea Aiello – (415) 500-1181.**

**Castro/Upper Market CBD**
**Finance Committee Meeting**
**May 6, 2014 11:00 am – 12:00 pm**
**2355 Market St. (Coldwell Banker Office)**

## AGENDA

I. Introductions/Review of Brown Act/Approve Committee Minutes (action item)

II. Approve Financial Policies & Procedures including: (action item)
- Board Member Agreement
- Conflict of Interest Disclosure Form
- Finance Committee Charter
- Treasurer's Report

III. Consider Bylaws Amendment (discussion & possible action item)
- Re: Quorum for Spending over $10,000
- Naming of Finance Committee in bylaws

IV. Amount of funds Saved in Reserves for Carry Over (action item)

V. Draft Budget Documents (action item)
- FY 2013-14
- FY 2014-15

VI Public Comment

VII. Adjourn

05-05-14A09:29 RCVD

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The CBD's mission is to improve the quality of life in the district by supplementing services performed by the city and county of San Francisco. Those services include but are not limited to street cleaning, greening, neighborhood beautification, and public safety.

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**If, due to a disability, you require accommodations to attend this meeting, please contact Andrea Aiello – (415) 500-1181.**

**Castro/Upper Market Community Benefit District**
**Land Use Committee**
**May 1, 2014 6:00 p.m.**
**2355 Market St.**

04-25-14A08:21 RCVD

GOVERNMENT
DOCUMENTS DEPT

APR 25 2014

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## AGENDA

I. Introductions/Brown Act

II. Project 22 CU (discussion/possible action item)

III. Dinosaur Sandwich CU (discussion/possible action item)

IV. Blockbuster Video Building 160 Church St.

V. Public Comment

VI. Adjourn

**Members of the public will be permitted to comment based on a first come, first served basis. Public Comment is limited to 2 minutes per person per item, and 6 minutes total per item, which may result in only a limited number of members of the public being able to comment on each agenda item. Public comment will be taken after board/committee member discussion of item and before board/committee vote on an item. Members of the public must follow these time limits when making their comments and will be asked to stop their comments once they have reached their allotted time.**

**Pursuant to Section 54957.9 of the Brown Act, the Board shall exclude or remove all persons who willfully cause a disruption of a meeting so that the meeting cannot be conducted in an orderly manner.**
**If, due to a disability, you require accommodations to attend this meeting, please contact Andrea Aiello – (415) 500-1181.**

**Castro/Upper Market Community Benefit District**
**History Walk/Sidewalk Etchings Working Group**
**Monday April 30, 2014 6:00 p.m. – 7:30 p.m.**
**501 Castro St. 2nd Floor (above the Bank of America)**

04-25-14A08:21 RCVD

## AGENDA

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APR 25 2014

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I. Introductions/Brown Act Review

II. Review Existing and Proposed Draft History Facts (discussion & possible action item)

**Members of the public will be permitted to comment based on a first come, first served basis. Public Comment is limited to 2 minutes per person per item, and 6 minutes total per item, which may result in only a limited number of members of the public being able to comment on each agenda item. Public comment will be taken after board/committee member discussion of item and before board/committee vote on an item. Members of the public must follow these time limits when making their comments and will be asked to stop their comments once they have reached their allotted time.**

**Pursuant to Section 54957.9 of the Brown Act, the Board shall exclude or remove all persons who willfully cause a disruption of a meeting so that the meeting cannot be conducted in an orderly manner.**

**If, due to a disability, you require accommodations to attend this meeting, please contact Andrea Aiello – (415) 500-1181.**

**Castro/Upper Market Community Benefit District**
**District Identity & Streetscape Committee Meeting**
**Monday April 29, 2014**
**6:00 - 7:30 pm**
**2355 Market St. (Coldwell Banker)**

04-25-14A08:21 RCVD

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APR 25 2014

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**AGENDA**

I. Introductions/Brown Act

II. $3000 Donation from HBO Looking: Use of (discussion & possible action item)

III. *Live*! In The Castro 2014 (discussion & possible action item)
   a) Insurance and permitting issues
   b) Performances
   c) Non-profits

IV. Website Updates (discussion & possible action item)
   a) Making website smartphone friendly

V. Review Budget Actuals FY 2013-14 and Draft 2014-15 (discussion & possible action item)

VI. Update on Grants and Projects (discussion & possible action item)
   a) Merchant Support Grant
   b) Retail Strategy Project
   c) Castro St. Improvement Project
   d) Update Pink Saturday
   e) Castro Ambassadors

VII. Public Comment

VIX. Adjourn

**Members of the public will be permitted to comment based on a first come, first served basis. Public Comment is limited to 2 minutes per person per item, and 6 minutes total per item, which may result in only a limited number of members of the public being able to comment on each agenda item. Public comment will be taken after board/committee member discussion of item and before board/committee vote on an item. Members of the public must follow these time limits when making their comments and will be asked to stop their comments once they have reached their allotted time.**

**Pursuant to Section 54957.9 of the Brown Act, the Board shall exclude or remove all persons who willfully cause a disruption of a meeting so that the meeting cannot be conducted in an orderly manner. If, due to a disability, you require accommodations to attend this meeting, please contact Andrea Aiello – (415) 500-1181.**

04-25-14A08:21 RCVD

**Castro/Upper Market Community Benefit District**
**Services Committee Meeting**
**April 28, 2014 6:00 - 7:00 p.m.**
**2355 Market St., Coldwell Banker Office**

GOVERNMENT
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APR 25 2014

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## AGENDA

I. Introductions/Brown Act

II. Cleaning Services (Discussion & Possible Action Item)
- a) General Update/Graffiti/Other/DPW
- b) Steam Cleaning
- c) Budget Actuals FY 2013-14 and FY 2014-15

II. Security Services (Discussion & Possible Action Item)
- a) Patrol Special
- b) 10 B
- c) Quality of Life Issues
- d) Budget Actuals FY 2013-14 and FY 2014-15

V. Public Comment

VI. Adjourn

**Members of the public will be permitted to comment based on a first come, first served basis. Public Comment is limited to 2 minutes per person per item, and 6 minutes total per item, which may result in only a limited number of members of the public being able to comment on each agenda item. Public comment will be taken after board/committee member discussion of item and before board/committee vote on an item. Members of the public must follow these time limits when making their comments and will be asked to stop their comments once they have reached their allotted time. Pursuant to Section 54957.9 of the Brown Act, the Board shall exclude or remove all persons who willfully cause a disruption of a meeting so that the meeting cannot be conducted in an orderly manner. If, due to a disability, you require accommodations to attend this meeting, please contact Andrea Aiello – (415) 500-1181.**

**Castro/Upper Market CBD**
**Finance Committee Meeting**
**April 22, 2014 11:00 am – 12:00 pm**
**2355 Market St. (Coldwell Banker Office)**

## AGENDA

04-18-14A09:47 RCVD

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APR 11 2014

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I. Introductions/Review of Brown Act

II. Approve Financial Policies & Procedures

III. Review Financials Through March 2014

IV. Recommend to Board Amount of funds to be Saved in Reserves

V Public Comment

VI. Adjourn

**Members of the public will be permitted to comment based on a first come, first served basis. Public Comment is limited to 2 minutes per person per item, and 6 minutes total per item, which may result in only a limited number of members of the public being able to comment on each agenda item. Public comment will be taken after board/committee member discussion of item and before board/committee vote on an item. Members of the public must follow these time limits when making their comments and will be asked to stop their comments once they have reached their allotted time.**

**Pursuant to Section 54957.9 of the Brown Act, the Board shall exclude or remove all persons who willfully cause a disruption of a meeting so that the meeting cannot be conducted in an orderly manner.**

**If, due to a disability, you require accommodations to attend this meeting, please contact Andrea Aiello – (415) 500-1181.**

**Castro/Upper Market Community Benefit District**
**History Walk/Sidewalk Etchings Working Group**
**Monday April 21, 2014 7:00 p.m. – 8:30 p.m.**
**501 Castro St. 2nd Floor (above the Bank of America)**

04-18-14A09:47 RCVD

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APR 11 2014

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**AGENDA**

I. Introductions/Brown Act Review

II. Decision Making Criteria (discussion & possible action item)

III. Review and Selection of New Submissions (discussion & possible action item)

IV. Review Existing and Proposed Draft History Facts (discussion & possible action item)

**Members of the public will be permitted to comment based on a first come, first served basis. Public Comment is limited to 2 minutes per person per item, and 6 minutes total per item, which may result in only a limited number of members of the public being able to comment on each agenda item. Public comment will be taken after board/committee member discussion of item and before board/committee vote on an item. Members of the public must follow these time limits when making their comments and will be asked to stop their comments once they have reached their allotted time.**

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04-04-14A08:21 RCVD

**CASTRO/UPPER MARKET COMMUNITY BENEFIT DISTRICT**

**AGENDA**

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**DATE:** **Thursday, April 10, 2014**
**TIME:** **6:00 p.m.**
**PLACE:** **501 Castro St. 2nd floor (above the Bank of America)**

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1. **CALL TO ORDER AND INTRODUCTIONS**

2. **APPROVAL OF THE CONSENT AGENDA**
***All matters listed hereunder constitute a Consent Agenda and are considered to be routine by the Castro/Upper Market Community Benefit District, and will be acted upon by a single vote of the Board of Directors. There will be no separate discussion of these items unless a member of the Board of Directors or the public so requests, in which event the matter will be removed from the Consent Calendar and considered as a separate item.***

| Committee | | Description | Funding Source | Budgeted |
|---|---|---|---|---|
| | | | | |
| | | | | |

3. **APPROVAL OF THE MARCH 13, 2014 CBD BOARD MEETING MINUTES** ***6:00 PM***
ACTION

4. **REPORTS**

A. EXECUTIVE DIRECTOR'S REPORT: *Andrea Aiello 6:05 - 6:10 p.m.*

B. PRESIDENT'S REPORT: *Alan Lau 6:10 - 6:15 p.m.*

C. EXECUTIVE COMMITTEE REPORT: *6:15 - 6:25 p.m. (discussion & possible action items)*

a. Approve April 3, 2014 Draft Minutes
b. Appoint Alan Beach-Nelson to Services Committee

D. LAND USE COMMITTEE REPORT 6:*25 - 6:35 p.m. (discussion & possible action items)*

a. Approve April Minutes
b. 2175 Market St.

E. DISTRICT IDENTITY & STREETSCAPE IMPROVEMENT *6:35 - 7:25 pm (discussion & possible action item)*

a. Approve March 31, 2014 Minutes

b. Approve adding $300 to $2,321 already approved for maintenance at Harvey Milk Plaza.

c. S.F. Plaza Program Legislation (Lisa Pagan) (10 min.)

d. Castro St. History Walk (etchings in the sidewalk) *(discussion & public comment 35 min.)*

6. **GENERAL PUBLIC COMMENT** *7:25-7:30*

7. **ANNOUNCEMENTS**

8. **MOTION TO ADJOURN**

**Welcome to the Castro/Upper Market Community Benefit District Board of Directors Meeting.**

**The CBD's board is made up of volunteers, many of whom own property in the district and/or are business owners in the district. Others live in the Eureka Valley/Castro neighborhood and have a history of commitment to making it a better place to live, visit, and work. None of the board members are compensated. The CBD's Administrative Support Person is a paid contractor.**

**The CBD's mission is to improve the quality of life in the district by supplementing services performed by the city and county of San Francisco. Those services include but are not limited to street cleaning, greening, neighborhood beautification, and public safety.**

**The CBD is funded by a special assessment approved by and paid by property owners in the district. It receives no public tax dollars. The assessments appear on property tax bills, are collected by the San Francisco Assessor's Office, and forwarded by that office to the CBD.**

**Members of the public are welcome to but not required to introduce themselves and to sign in on the sheet provided. If, when a member of the public speaks, the Chair asks him or her to introduce themselves, it is done as a matter of courtesy. If the speaker does not wish to do introduce himself/herself, he/she is free to decline.**

**Members of the public will be permitted to comment on agenda items based on a first come, first served basis. In general, public comment will be limited to 2 minutes per person per item, and 6 minutes total per item, which may result in only a limited number of members of the public being able to comment on each agenda item. These limits may be modified by the Chair at his/her discretion. Public comment will be taken after board/committee member discussion of item and before board/committee vote on an item. Comments must be about the specific agenda item under discussion. Members of the public must follow these time limits when making their comments and will be asked to stop their comments once they have reached their allotted time.**

**General Public Comment, including any remarks about items not on the agenda, will be taken at 7:25 PM. Depending on the number of speakers, the Chair may limit individual public comment to two minutes or less. Members of the Board are not permitted to discuss items not on the agenda.**

**Pursuant to Section 54957.9 of the Brown Act, the Board shall exclude or remove all persons who willfully cause a disruption of a meeting so that the meeting cannot be conducted in an orderly manner. "Disruption" includes personal attacks, physical threats, or derogatory**

comments directed at members of the Board, the CBD's Executive Director and/or Administrative Staff Person, guests, or members of the public.

If, due to a disability, you require accommodations to attend this meeting, please contact Andrea Aiello – (415) 500-1181.

03-28-14P02:44 RCVD

**Castro/Upper Market Community Benefit District**
**District Identity & Streetscape Committee Meeting**
**Monday March 31, 2014**
**12:00 - 2:00 pm**
**Coldwell Banker**

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MAR 28 2014

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**AGENDA**

I. Introductions/Brown Act

II. Review of Draft Historical Sidewalk Text for Castro St. (discussion and possible action item)

III. OEWD Grant

IV. Summer Live! In The Castro CBD (discussion and possible action item)

V. New Plaza Legislation (discussion and possible action item)

VI. Approval of Additional Planting in HMP (discussion and possible action item)

VII. Review Budget FY 2013-14 and 2014-15 (discussion and possible action item)

VIII. Public Comment

VIX. Adjourn

**Members of the public will be permitted to comment based on a first come, first served basis. Public Comment is limited to 2 minutes per person per item, and 6 minutes total per item, which may result in only a limited number of members of the public being able to comment on each agenda item. Public comment will be taken after board/committee member discussion of item and before board/committee vote on an item. Members of the public must follow these time limits when making their comments and will be asked to stop their comments once they have reached their allotted time.**

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**Castro/Upper Market Community Benefit District**
**District Identity & Streetscape Committee Meeting**
**Monday March 31, 2014**
**12:00 - 2:00 pm**
**Coldwell Banker**

03-27-14A08:02 RCVD

GOVERNMENT
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MAR 27 2014

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## AGENDA

I. Introductions/Brown Act

II. Review of Draft Historical Sidewalk Text for Castro St. (discussion and possible action item)

III. Summer Live! In The Castro CBD (discussion and possible action item)

IV. New Plaza Legislation (discussion and possible action item)

V. Approval of Additional Planting in HMP (discussion and possible action item)

VI. Review Budget FY 2013-14 and 2014-15 (discussion and possible action item)

VII. Public Comment

VIII. Adjourn

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**Castro/Upper Market CBD**
**Finance Committee Meeting**
**March 26, 2014 3:00 pm – 4:00 pm**
**2355 Market St. (Coldwell Banker Office)**

## AGENDA

I. Introductions/Brown Act

II. Review & Make Recommendation to Board on Internal Control Policies (Discussion and Possible Action Item)

IV. Role of the Finance Committee & Membership (Discussion and Possible Action Item)

V. FY 2014-15 Budget (Discussion and Possible Action Item)
- Budget Items/Projects
- Assessment Increase based on CPI 12 months ended February 2014

VI. Adjourn

**Members of the public will be permitted to comment based on a first come, first served basis. Public Comment is limited to 2 minutes per person per item, and 6 minutes total per item, which may result in only a limited number of members of the public being able to comment on each agenda item. Public comment will be taken after board/committee member discussion of item and before board/committee vote on an item. Members of the public must follow these time limits when making their comments and will be asked to stop their comments once they have reached their allotted time.**

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MAR 20 2014

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**Castro/Upper Market Community Benefit District**
**Historical Sidewalk Text Meeting**
**Tuesday March 25, 2014**
**3:00 - 5:00**
**Coldwell Banker**

## AGENDA

I. Introductions/Brown Act

II. Review of Draft Historical Sidewalk Text for Castro St. (discussion and possible action item)

III. Public Comment

IV. Adjourn

**Members of the public will be permitted to comment based on a first come, first served basis. Public Comment is limited to 2 minutes per person per item, and 6 minutes total per item, which may result in only a limited number of members of the public being able to comment on each agenda item. Public comment will be taken after board/committee member discussion of item and before board/committee vote on an item. Members of the public must follow these time limits when making their comments and will be asked to stop their comments once they have reached their allotted time.**

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MAR 20 2014

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CASTRO/UPPER MARKET COMMUNITY BENEFIT DISTRICT

AGENDA

**DATE:** Thursday, March 13, 2014
**TIME:** 6:00 p.m.
**PLACE:** 501 Castro St. 2nd floor (above the Bank of America)

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1. **CALL TO ORDER AND INTRODUCTIONS**
2. **APPROVAL OF THE CONSENT AGENDA** **ACTION**

***All matters listed hereunder constitute a Consent Agenda and are considered to be routine by the Castro/Upper Market Community Benefit District, and will be acted upon by a single vote of the Board of Directors. There will be no separate discussion of these items unless a member of the Board of Directors or the public so requests, in which event the matter will be removed from the Consent Calendar and considered as a separate item.***

| Committee | | Description | Funding Source | Budgeted |
|---|---|---|---|---|
| | | January Financials | N/A | N/A |

3. **APPROVAL OF THE FEBRUARY 13, 2014 CBD BOARD MEETING MINUTES** ***6:00 PM***
   **ACTION**
4. **REPORTS**

A. EXECUTIVE DIRECTOR'S REPORT: *Andrea Aiello 6:05 - 6:07 p.m.*

B. PRESIDENT'S REPORT: *Alan Lau 6:07 - 6:10 p.m.*

C. EXECUTIVE COMMITTEE REPORT: *Alan Lau 6:10 - 6:15 p.m.*

a. Election of New Board Applicants
- Scott James
- Ken White

D. LAND USE COMMITTEE REPORT *6:15 - 6:20 p.m.*

a. Approve March Minutes **ACTION**
b. 2175 Market St. **ACTION**

F. DISTRICT IDENTITY & STREETSCAPE IMPROVEMENT *6:20 - 7:20 pm*

a. Approve March Minutes **ACTION**

GOVERNMENT DOCUMENTS DEPT
MAR 10 2014
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b. Approve SF MTA Bike Share Program in the Castro conceptually. The exact locations for the bike sharing stations have not yet been determined.

**ACTION (10 min.)**

c. Castro St. History Timeline (etchings in the sidewalk) (Discussion 48 min.)

**5. NEW BUSINESS** ***7:20 - 7:25 pm***

a. Approve grant funded expenditure of up to $14,415 for printing and marketing materials/advertising campaign as part of Merchant Support grant. **ACTION**

b. Approve S. F. Plaza Program package of legislation **ACTION**

**6. PUBLIC COMMENT** *7:25-7:30*

**7. ANNOUNCEMENTS**

**8. MOTION TO ADJOURN**

**Welcome to the Castro/Upper Market Community Benefit District Board of Directors Meeting.**

**The CBD's board is made up of volunteers, many of whom own property in the district and/or are business owners in the district. Others live in the Eureka Valley/Castro neighborhood and have a history of commitment to making it a better place to live, visit, and work. None of the board members are compensated. The CBD's Administrative Support Person is a paid contractor.**

**The CBD's mission is to improve the quality of life in the district by supplementing services performed by the city and county of San Francisco. Those services include but are not limited to street cleaning, greening, neighborhood beautification, and public safety.**

**The CBD is funded by a special assessment approved by and paid by property owners in the district. It receives no public tax dollars. The assessments appear on property tax bills, are collected by the San Francisco Assessor's Office, and forwarded by that office to the CBD.**

**Members of the public are welcome to but not required to introduce themselves and to sign in on the sheet provided. If, when a member of the public speaks, the Chair asks him or her to introduce themselves, it is done as a matter of courtesy. If the speaker does not wish to do introduce himself/herself, he/she is free to decline.**

**Members of the public will be permitted to comment on agenda items based on a first come, first served basis. In general, public comment will be limited to 2 minutes per person per item, and 6 minutes total per item, which may result in only a limited number of members of the public being able to comment on each agenda item. These limits may be modified by the Chair at his/her discretion. Public comment will be taken after board/committee member discussion of item and before board/committee vote on an item. Comments must be about the specific agenda item under discussion. Members of the public must follow these time limits when making their comments and will be asked to stop their comments once they have reached their allotted time.**

**General Public Comment, including any remarks about items not on the agenda, will be taken at 7:25 PM. Depending on the number of speakers, the Chair may limit individual public comment to two minutes or less. Members of the Board are not permitted to discuss items not on the agenda.**

**Pursuant to Section 54957.9 of the Brown Act, the Board shall exclude or remove all persons who willfully cause a disruption of a meeting so that the meeting cannot be conducted in an**

orderly manner. "Disruption" includes personal attacks, physical threats, or derogatory comments directed at members of the Board, the CBD's Executive Director and/or Administrative Staff Person, guests, or members of the public.

If, due to a disability, you require accommodations to attend this meeting, please contact Andrea Aiello – (415) 500-1181.

**Castro/Upper Market CBD**
**Finance Committee Meeting**
**March 12, 2014 3:00 pm – 4:00 pm**
**2355 Market St. (Coldwell Banker Office)**

GOVERNMENT
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MAR 10 2014

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## AGENDA

I. Introductions/Brown Act

II. Review of Budgeting and Non-Profit Financing

III. Review & Make Recommendation to Board on Internal Control Policies (Discussion and Possible Action Item)

IV. Role of the Finance Committee (Discussion and Possible Action Item)

V. Public Comment

VI. Adjourn

**Members of the public will be permitted to comment based on a first come, first served basis. Public Comment is limited to 2 minutes per person per item, and 6 minutes total per item, which may result in only a limited number of members of the public being able to comment on each agenda item. Public comment will be taken after board/committee member discussion of item and before board/committee vote on an item. Members of the public must follow these time limits when making their comments and will be asked to stop their comments once they have reached their allotted time.**

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**If, due to a disability, you require accommodations to attend this meeting, please contact Andrea Aiello – (415) 500-1181.**

**Castro/Upper Market Community Benefit District**
**Land Use Committee**
**March 6, 2014 6:00 p.m.**
**2355 Market St.**

## AGENDA

I. Introductions/Brown Act

II. 2200 Market St. (discussion/possible action item)

III. 2175 Market Street (discussion/possible action item)

IV. 531 Castro St. (discussion)

V. Public Comment

VI. Adjourn

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**Castro/Upper Market CBD**
**District Identity & Streetscape Improvement Committee**
**March 3, 2014 6:00 p.m. – 7:00 p.m.**
**2239 Market St. (Sweet Inspirations)**

## AGENDA

I. Introductions/Brown Act

II. SFMTA Bike Rental Program (discussion & possible action items)
- Neal Patel, SF MTA

III. Castro St. Design Project (discussion & possible action items)
- Sidewalk History Facts: Review Draft

V. Public Comment

IX. Adjourn

**Members of the public will be permitted to comment based on a first come, first served basis. Public Comment is limited to 2 minutes per person per item, and 6 minutes total per item, which may result in only a limited number of members of the public being able to comment on each agenda item. Public comment will be taken after board/committee member discussion of item and before board/committee vote on an item. Members of the public must follow these time limits when making their comments and will be asked to stop their comments once they have reached their allotted time.**

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FEB 27 2014

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**Castro/Upper Market CBD**
**Executive Committee Meeting**
**Tuesday February 25, 2014**
**2:00 a.m. – 4:00 p.m.**
**2355 Market St. Coldwell Banker**

AGENDA

I. Introductions/Brown Act

II. Assessment Issues/Report from NBS (discussion & possible action item)

III. Rainbow Honor Walk (discussion & possible action item)

V. Board Training (discussion & possible action item)

VI. Policy & Procedures

VII. Public Comment

VIII. Adjourn

Members of the public will be permitted to comment based on a first come, first served basis. Public Comment is limited to 2 minutes per person per item, and 6 minutes total per item, which may result in only a limited number of members of the public being able to comment on each agenda item. Public comment will be taken after board/committee member discussion of item and before board/committee vote on an item. Members of the public must follow these time limits when making their comments and will be asked to stop their comments once they have reached their allotted time. Pursuant to Section 54957.9 of the Brown Act, the Board shall exclude or remove all persons who willfully cause a disruption of a meeting so that the meeting cannot be conducted in an orderly manner.

If, due to a disability, you require accommodations to attend this meeting, please contact Andrea Aiello – (415) 500-1181.

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**Castro/Upper Market Community Benefit District**
**Land Use Committee**
**February 6, 2014 12:30 p.m.**
**2355 Market St.**

## AGENDA

I. Introductions/Brown Act

II. 2175 Market Street (discussion/possible action item)

I. Golden Produce (discussion/possible action item)

II. Public Comment

VI. Adjourn

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**Pursuant to Section 54957.9 of the Brown Act, the Board shall exclude or remove all persons who willfully cause a disruption of a meeting so that the meeting cannot be conducted in an orderly manner.**
**If, due to a disability, you require accommodations to attend this meeting, please contact Andrea Aiello – (415) 500-1181.**

01-31-14A10:30 RCVD

**Castro/Upper Market CBD**
**Executive Committee Meeting**
**Thursday February 6, 2014**
**11:00 a.m. – 12:15 p.m.**
**2355 Market St. Coldwell Banker**

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AGENDA

I. Introductions/Brown Act

II. Castro St. Sidewalk Widening (discussion & possible action item)

III. Rainbow Honor Walk (discussion & possible action item)

IV. Assessment Issues/Report from NBS (discussion & possible action item)

V. February Board Meeting and Board Training (discussion & possible action item)

VI. Public Comment

VI. Adjourn

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01-31-14A10:31 RCVD

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**Castro/Upper Market Community Benefit District**
**Services Committee Meeting**
**February 5, 2013 3:00 - 4:00 p.m.**
**2355 Market St., Coldwell Banker Office**

## AGENDA

I. Introductions/Brown Act

II. Cleaning Services (Discussion & Possible Action Item)
   a) General Update/Graffiti/Other/DPW
   b) Steam Cleaning

II. Security Services (Discussion & Possible Action Item)
   a) Patrol Special
   b) 10 B
   c) Quality of Life Issues

V. Public Comment

VI. Adjourn

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01-31-14A10:50 RCVD

**Castro/Upper Market CBD**
**District Identity & Streetscape Improvement Committee**
**February 3, 2014 6:00 p.m. – 7:30 p.m.**
**2355 Market St. (Coldwell Banker office)**

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## AGENDA

I. Introductions/Brown Act

II. Future Meeting Dates

III. Castro St. Design Project (discussion & possible action items)

IV. Report Back from Pedestrian Safety Committee (Gary)
a. Intersection Market/15th/Sanchez

V. *Live*! In the Castro 2014 (discussion & possible action items)

IV. Castro Ambassadors 2014 (discussion & possible action items)

V. Public Comment

IX. Adjourn

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01-21-14A11:40 RCVD

**Castro/Upper Market CBD**
**Executive Committee Meeting**
**Thursday January 23, 2014**
**11:00 a.m. – 12:30 p.m.**
**2355 Market St. Coldwell Banker**

AGENDA

I. Introductions/Brown Act

II. Castro St. Sidewalk Widening (discussion & possible action item)

III. Rainbow Honor Walk (discussion & possible action item)

IV. Budget Update

V. Public Comment

VI. Adjourn

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CASTRO/UPPER MARKET COMMUNITY BENEFIT DISTRICT

AGENDA

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DATE: Thursday, January 9, 2014
TIME: 6:00 p.m.
PLACE: 501 Castro St. 2nd floor (above the Bank of America)

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1. CALL TO ORDER AND INTRODUCTIONS

2. APPROVAL OF THE CONSENT AGENDA ACTION

***All matters listed hereunder constitute a Consent Agenda and are considered to be routine by the Castro/Upper Market Community Benefit District, and will be acted upon by a single vote of the Board of Directors. There will be no separate discussion of these items unless a member of the Board of Directors or the public so requests, in which event the matter will be removed from the Consent Calendar and considered as a separate item.***

| Committee | | Description | Funding Source | Budgeted |
|---|---|---|---|---|
| | | | | |

3. APPROVAL OF THE DECEMBER 12, 2013 CBD MEETING MINUTES ACTION

4. REPORTS

A. EXECUTIVE DIRECTOR'S REPORT: *Andrea Aiello*

B. PRESIDENT'S REPORT: *Alan Lau*

C. TREASURER'S REPORT: *Dennis Ziebell (discussion & possible action item)*

a. Update on Financials from Consultant Ben Horne, Horne Services

b. Approve Expense for Bookkeeper Up to $6,000 To End of FY **ACTION**

D. EXECUTIVE COMMITTEE REPORT

a. Discussion of Rainbow Honor Walk *(discussion & possible action item)*

b. Committee Approve January Minutes **ACTION**

E. LAND USE COMMITTEE REPORT

a. 2198 Market St. Update *(discussion & possible action item)*

b. 2175 Market St. **ACTION**

F. DISTRICT IDENTITY & STREETSCAPE IMPROVEMENT

a. Castro St. Design Project **ACTION**

b. Accept January Minutes **ACTION**

5. **ANNOUNCEMENTS**

6. **PUBLIC COMMENTS**

7. **MOTION TO ADJOURN**

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**Castro/Upper Market CBD**
**District Identity & Streetscape Improvement Committee**
**January 6, 2014 6:00 p.m. – 7:00 p.m.**
**2355 Market St. (Coldwell Banker office)**

## AGENDA

I. Introductions/Brown Act

II. Castro St. Design Project (discussion & possible action items)
   a) Overview/Update
      b) Extra's

III. Public Comment

IV. Adjourn

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EAST OAKLAND 9124 International Blvd., Oakland, CA 94603
MAILING PO Box 3596, Oakland, CA 94609

Date of Notice: November 5, 2014

# NOTICE OF

# DESIGNATED PUBLIC MEETING

11-05-14P04:05 RCVD

# OF THE BOARD OF THE DIRECTORS OF

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## Causa Justa::Just Cause

A California Non-Profit Corporation

Interested members of the public are hereby notified of and invited to attend a semi-annual Designated Public Meeting of the Board of Directors pursuant to San Francisco Administrative Code Chapter L, Section L. The meeting will be held at:

Movement Strategy Center
436 14th St., 5th floor
Oakland, CA 94612

On Friday, December 5th, 2014, from 2p.m. to 3:30p.m. for the purpose of the transaction of such business as may be brought before the Board of Directors. A period of 30 minutes will be designated for the public to address the Board on any items of interest to the public relating to the operations or services provided by Causa Justa::Just Cause.

Maria Poblet, Executive Director

Distribution: Clerk, Board of Supervisors
San Francisco Main Library Government Information Center

Center on Juvenile and Criminal Justice

40 Boardman Place
San Francisco, CA 94103
415 621-5661
415 621-5466 fax
www.cjcj.org

**Center on Juvenile and Criminal Justice**
**Board of Directors Meeting**
**January 21, 2014, 5:30 – 7:30 PM**
**CJCJ Office, 40 Boardman Place, San Francisco, CA 94103**

**Proposed Agenda**

- Overview on State of Agency by Executive Director
- Financial Update
- Development Update
- Discuss Recruitment of New Board Members
- Review and Approve Board of Directors Meeting Schedule for 2015

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~ Changing lives. Changing systems. Changing the future. ~

To whom it may concern,

Please see attached for the Center on Juvenile and Criminal Justice's December 10th, 2014 Board Meeting agenda, to be made known to the public. This was changed from the original date of 12/3/14 (please remove and replace with this agenda).

Please kindly respond to this email with acknowledgement of receipt.

Thank you kindly,

-Dinky

--

Dinky Manek Enty, MPA
Deputy Director
Center on Juvenile and Criminal Justice (CJCJ)
(415) 621-5661 ext 120
(415) 621-5466 (fax)
www.cjcj.org

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Center on Juvenile and Criminal Justice

40 Boardman Place
San Francisco, CA 94103
415 621-5661
415 621-5466 fax
www.cjcj.org

**Center on Juvenile and Criminal Justice**
**Board of Directors Meeting**
**December 10, 2014, 5:30 – 7:30 PM**
**CJCJ Office, 40 Boardman Place, San Francisco, CA 94103**

**Proposed Agenda**

- Overview on State of Agency by Executive Director
- Financial Update
- Development Update
- Discuss Recruitment of New Board Members
- Review and Approve Board of Directors Meeting Schedule for 2015

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Center on Juvenile and Criminal Justice

40 Boardman Place
San Francisco, CA 94103
415 621-5661
415 621-5466 fax
www.cjcj.org

**Center on Juvenile and Criminal Justice**
**Board of Directors Meeting**
**December 3, 2014, 5:30 – 7:30 PM**
**CJCJ Office, 40 Boardman Place, San Francisco, CA 94103**

**Proposed Agenda**

- Overview on State of Agency by Executive Director
- Financial Update
- Development Update
- Discuss Recruitment of New Board Members
- Review and Approve Board of Directors Meeting Schedule for 2015

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Center on Juvenile and Criminal Justice

40 Boardman Place
San Francisco, CA 94103
415 621-5661
415 621-5466 fax
www.cjcj.org

**Center on Juvenile and Criminal Justice**
**Board of Directors Meeting**
**September 17, 2014**
**5:30 – 7:30 PM**
**Location: CJCJ Office**
**40 Boardman Place**
**San Francisco, CA**

**Proposed Agenda**

- Overview on State of Agency by Executive Director
- DPH Compliance Audit/Program Issues
- Cameo House development
- CJCJ-Arriba Juntas program partnership
- Policy and technical assistance initiatives
- Special business
- Discuss Recruitment of New Board Members
- Review Date for Next Board of Directors Meeting

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Center on Juvenile and Criminal Justice

40 Boardman Place
San Francisco, CA 94103
415 621-5661
415 621-5466 fax
**www.cjcj.org**

**Center on Juvenile and Criminal Justice**
**Board of Directors Meeting**
**Wednesday, June 18, 2014**
**5:30 - 7:30 pm**
**40 Boardman Place, Conference Room**
**San Francisco, CA 94103**

**Proposed Agenda**

- Overview on State of Agency by Executive Director
- Financial Update
- Review and Vote on Agency Budget
- Development Update
- Discuss Recruitment of New Board Members
- Review Date for Next Board of Directors Meeting

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Center on Juvenile and Criminal Justice

40 Boardman Place
San Francisco, CA 94103
415 621-5661
415 621-5466 fax
www.cjcj.org

**Center on Juvenile and Criminal Justice**
**Board of Directors Meeting**
**Wednesday, March 19, 2014**
**5:30 - 7:30 PM**
**40 Boardman Place, Conference Room**
**San Francisco, CA 94103**

**Proposed Agenda**

- Overview on State of Agency by Executive Director
- Financial Update
- Development Update
- Associate Director Tribute
- Discuss Recruitment of New Board Members
- Review and Approve Board of Directors Meeting Schedule

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central market community benefit district

**CENTRAL MARKET COMMUNITY BENEFIT DISTRICT (CMCBD)**
**EXECUTIVE COMMITTEE MEETING**
December 4, 2014 | 10am-11pm
Hotel Whitcomb | Market Street Grill
1231 Market Street San Francisco, CA 94103

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- CALL TO ORDER
- GENERAL PUBLIC COMMENT (ITEMS ON OR NOT ON THE AGENDA)
- APPROVAL OF CMCBD EXECUTIVE COMMITTEE MINUTES from October 2, 2014, Secretary — **Action**
- VOTE TO CREATE AN 2015-2016 HONORARY CHAIR POSITION FOR FORMER CMCBD BOARD CHAIRMAN WILL THACHER — **Action**
- EXECUTIVE DIRECTOR ANNOUNCEMENTS
- REVIEW AND DISCUSSION OF CMCBD BOARD MEETING AGENDA for January 13, 2015

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- CLOSED SESSION
- ADJOURNMENT

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All Central Market CBD meetings are open to the public. Accessible seating for persons with disabilities (including those using wheelchairs) will be available. Upon request, American Sign Language interpreters and/or a sound enhancement system will be available. Please contact the CMCBD office at 415.957.5985 at least 72 weekday hours prior to the meeting. Late requests will be honored if possible.

**To RSVP or for further information:**
teverwine@central-market.org 415.957.5985

mailing address: 901 market street suite 490 san francisco, ca 94103

CMCBD

central market community benefit district

**CENTRAL MARKET COMMUNITY BENEFIT DISTRICT (CMCBD)**
**ANNUAL MEETING**
November 11, 2014 3pm-4:30pm
Hotel Whitcomb - Lombard Room (Mezzanine Level)
1231 Market Street San Francisco, CA 94103

14-10-14W08:05 RCVD

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- CALL TO ORDER, Vice Chairman
- INTRODUCTION OF GUESTS, Vice Chairman
- GENERAL PUBLIC COMMENT ON ITEMS ON, OR NOT ON, THE AGENDA, Vice Chairman
- APPROVAL OF BOARD MINUTES FROM THE PREVIOUS MEETING, Secretary — **Action**
- ELECTION OF NEW BOARD CHAIRMAN EFFECTIVE DECEMBER 1, 2014 — **Action**
- ELECTION OF NEW BOARD VICE CHAIR EFFECTIVE DECEMBER 1, 2014 — **Action**
- VOTE TO AMEND THE CMCBD BY LAWS TO ADD AN 'AT LARGE SEAT' FOR FORMER BOARD CHAIRS, WITH NEXT PAST BOARD CHAIRMAN WILL THACTHER FILLING THE SEAT AS OF DECEMBER 1, 2014 — **Action**
- NOMINATING COMMITTEE RECOMMENDATION TO THE FULL BOARD TO VOTE FOR CANDIDATE TO FILL THE VACANT CMCBD BOARD OF DIRECTOS PROPERTY OWNER SEAT EFFECTIVE DECEMBER 1, 2014, Vice Chairman — **Action**
- APPROVAL OF 2015 CMCBD BUDGET, Treasurer — **Action**
- EXECUTIVE DIRECTOR ANNOUNCEMENTS, Executive Director
  - -RE-CAP 2014 CMCBD PROJECTS
  - -CONTINUING AND PROPOSED NEW PROJECTS FOR 2015
- VENDOR ANNOUNCEMENTS
  - -MJM (5 minutes)
- BOARD MEMBER ANNOUNCEMENTS
- ADJOURNMENT

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**To RSVP or for further information**:
teverwine@central-market.org 415.957.5985
mailing address: 901 market street suite 490 san francisco, ca 94103

central market community benefit district

**CENTRAL MARKET COMMUNITY BENEFIT DISTRICT (CMCBD)**
**NOMINATING COMMITTEE MEETING**
Monday, November 10, 2014 4:00-4:30PM
SOMA Grand Lobby
1160 Mission Street San Francisco, CA 94103

- CALL TO ORDER
- INTRODUCTION OF GUESTS
- GENERAL PUBLIC COMMENT ON ITEMS ON OR NOT ON AGENDA
- DISCUSSION WITH BOARD CANDIDATE
- ADJOURNMENT

11-10-14A00:05 RCVD

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central market community benefit district

**CENTRAL MARKET COMMUNITY BENEFIT DISTRICT (CMCBD)**
**BOARD OF DIRECTORS MEETING**
October 21, 2014 3pm-4:30pm
Hotel Whitcomb · Lombard Room (Mezzanine Level)
1231 Market Street San Francisco, CA 94103

- CALL TO ORDER, Chairman
- INTRODUCTION OF GUESTS, Chairman
- GENERAL PUBLIC COMMENT ON ITEMS ON, OR NOT ON, THE AGENDA, Chairman
- APPROVAL OF BOARD MINUTES FROM THE PREVIOUS MEETING, Secretary **Action**
- VENDOR REPORTS
  ·MJM (5 minutes)
- EXECUTIVE DIRECTOR REPORT, Executive Director
- COMMITTEE UPDATES
- ADJOURNMENT

10-17-14P04:15 RCVD

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central market community benefit district

**CENTRAL MARKET COMMUNITY BENEFIT DISTRICT (CMCBD)**
**BOARD OF DIRECTORS MEETING**
October 14, 2014 3pm-4:30pm
Hotel Whitcomb - Lombard Room (Mezzanine Level)
1231 Market Street San Francisco, CA 94103

- CALL TO ORDER, Chairman
- INTRODUCTION OF GUESTS, Chairman
- GENERAL PUBLIC COMMENT ON ITEMS ON, OR NOT ON, THE AGENDA, Chairman
- APPROVAL OF BOARD MINUTES FROM THE PREVIOUS MEETING, Secretary **Action**
- VENDOR REPORTS
  ·MJM (5 minutes)
  ·Urban Solutions (5 minutes)
- EXECUTIVE DIRECTOR REPORT, Executive Director
- TREASURER'S REPORT, Treasurer
- COMMITTEE UPDATES
- ADJOURNMENT

10-10-14A08:06 RCVD

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mailing address: 901 market street suite 490 san francisco, ca 94103

central market community benefit district

**CENTRAL MARKET COMMUNITY BENEFIT DISTRICT (CMCBD)**
**EXECUTIVE COMMITTEE MEETING**
October 9, 2014 | 12pm-1pm
Hotel Whitcomb | Market Street Grill
1231 Market Street San Francisco, CA 94103

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- CALL TO ORDER
- GENERAL PUBLIC COMMENT (ITEMS ON OR NOT ON THE AGENDA)
- APPROVAL OF CMCBD EXECUTIVE COMMITTEE MINUTES from September 9, 2014, Secretary **Action**
- EXECUTIVE DIRECTOR REPORT
- REVIEW AND DISCUSSION OF CMCBD BOARD MEETING AGENDA for October 14, 2014
- ADJOURNMENT

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CMCBD

central market community benefit district

**CENTRAL MARKET COMMUNITY BENEFIT DISTRICT (CMCBD)**
**BOARD OF DIRECTORS MEETING**
September 9, 2014 3pm-4:30pm
Hotel Whitcomb - Lombard Room (Mezzanine Level)
1231 Market Street San Francisco, CA 94103

- CALL TO ORDER, Chairman
- INTRODUCTION OF GUESTS, Chairman
- GENERAL PUBLIC COMMENT ON ITEMS ON, OR NOT ON, THE AGENDA, Chairman
- APPROVAL OF BOARD MINUTES FROM THE PREVIOUS MEETING, Secretary **Action**
- EXECUTIVE COMMITTEE RECOMMENDATION THE FULL BOARD VOTE TO APPROVE CMCBD'S 2013 YEAR END AUDITED FINANCIAL STATEMENTS, Chairman **Action**
- EXECUTIVE COMMITTEE RECOMMENDATION TO THE FULL BOARD TO VOTE TO AMEND THE CMCBD BYLAWS CHANGING THE ANNUAL MEETING MONTH FROM SEPTEMBER TO NOVEMBER, Chairman **Action**
- NOMINATING COMMITTEE RECOMMENDATION TO THE FULL BOARD TO VOTE DAVID HARRISON TO THE VACANT CMCBD BOARD OF DIRECTORS PROPERTY OWNER SEAT, Vice Chairman **Action**
- EXECUTIVE DIRECTOR REPORT, Executive Director
- VENDOR REPORTS
  - MJM (5 minutes)
  - Urban Solutions (5 minutes)
- COMMITTEE UPDATES
- ADJOURNMENT

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mailing address: 901 market street suite 490 san francisco, ca 94103

central market community benefit district

**CENTRAL MARKET COMMUNITY BENEFIT DISTRICT (CMCBD)**
**EXECUTIVE COMMITTEE MEETING**
September 9, 2014 | 2pm-3pm
Hotel Whitcomb | Market Street Grill
1231 Market Street San Francisco, CA 94103

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- CALL TO ORDER
- GENERAL PUBLIC COMMENT (ITEMS ON OR NOT ON THE AGENDA)
- APPROVAL OF CMCBD EXECUTIVE COMMITTEE MINUTES from July 2, 2014, Secretary — **Action**
- VOTE TO APPROVE CMCBD'S 2013 YEAR END AUDITED FINANCIAL STATEMENTS, Treasurer — **Action**
- VOTE TO AMEND THE CMCBD BYLAWS CHANGING THE ANNUAL MEETING MONTH FROM SEPTEMBER TO NOVEMBER, Chairman — **Action**
- APPROVE NOMINATING COMMITTEE'S RECOMMENDATION FOR FILLING THE VACANT CMCBD BOARD OF DIRECTORS PROPERTY OWNER SEAT, Vice Chairman — **Action**
- EXECUTIVE DIRECTOR REPORT
- REVIEW AND DISCUSSION OF CMCBD BOARD MEETING AGENDA For September 9, 2014
- ADJOURNMENT

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central market community benefit district

**CENTRAL MARKET COMMUNITY BENEFIT DISTRICT (CMCBD)**
**EXECUTIVE COMMITTEE MEETING**
September 4, 2014 | 12pm-1:00pm
Hotel Whitcomb | Market Street Grill
1231 Market Street San Francisco, CA 94103

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- CALL TO ORDER
- GENERAL PUBLIC COMMENT (ITEMS ON OR NOT ON THE AGENDA)
- APPROVAL OF CMCBD EXECUTIVE COMMITTEE MINUTES from July 2, 2014, Secretary **Action**
- REVIEW OF CMCBD 2013 YEAR END AUDITED FINANCIAL STATEMENTS AND RECOMMENDATION FOR BOARD APPROVAL **Action**
- EXECUTIVE DIRECTOR REPORT
- REVIEW AND DISCUSSION OF CMCBD BOARD MEETING AGENDA For September 9, 2014
- ADJOURNMENT

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mailing address: 901 market street suite 490 san francisco, ca 94103

central market community benefit district

**CENTRAL MARKET COMMUNITY BENEFIT DISTRICT (CMCBD)**
**SOCIAL SERVICES COMMITTEE MEETING**
Wednesday, August 25, 2014 3:00 – 4:00PM
UCSF Citywide Case Management Programs
982 Mission Street, San Francisco, CA 94103

- CALL TO ORDER, Committee Chair
- INTRODUCTION OF GUESTS, Committee Chair
- GENERAL PUBLIC COMMENT ON ITEMS ON OR NOT ON AGENDA
- ORGANIZE MEETING WITH SRO MANAGERS – Discuss meeting with SRO Manager to distribute Manager's Guide throughout the District
- OTHER COMMITTEE PRIORITES:
  - Discuss ways to distribute the SRO Hotel Manager's Guide
  - Discuss hypodermic needle containers in SRO hotels
  - Discuss installing public urinals in the District
  - Discuss having the new SFHOT team come present to the full Board
- ADJOURNMENT

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mailing address: 901 market street suite 490 san francisco, ca 94103

central market community benefit district

**CENTRAL MARKET COMMUNITY BENEFIT DISTRICT (CMCBD)**
**AUDIT & FINANCE COMMITTEE MEETING**
Monday, August 25, 2014 3:00 – 4:00PM
AQ Restaurant & Bar
1085 Mission Street, San Francisco, CA 94103

- CALL TO ORDER, Committee Chair
- INTRODUCTION OF GUESTS, Committee Chair
- GENERAL PUBLIC COMMENT ON ITEMS ON OR NOT ON AGENDA
- MAZE & ASSOCIATES PRESENTATION
- DISCUSSION OF OTHER COMMITTEE PRIORITES
- ADJOURNMENT

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central market community benefit district

**CENTRAL MARKET COMMUNITY BENEFIT DISTRICT (CMCBD)**
**ECONOMIC DEVELOPMENT COMMITTEE MEETING**
Tuesday, August 12, 2014 3:00 – 4:00 PM
Hotel Whitcomb – Nob Hill Room
1231 Market Street San Francisco, CA 94103

- CALL TO ORDER, Committee Chair
- INTRODUCTION OF GUESTS, Committee Chair
- GENERAL PUBLIC COMMENT ON ITEMS ON OR NOT ON AGENDA
- PRESENTATION – Urban Solutions: Business Attraction in the District

  This will be a special presentation and brainstorming session to help fill retail vacancies in the CMCBD area, on Market Street, 6th Street and Mission Street. Urban Solutions will bring photos and descriptions of all available spaces – and some ideas to kick start the session. We'd like to hear your comments and, most importantly, your suggestions.
- DISCUSSION OF COMMITTEE PRIORITES
- ADJOURNMENT

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**To RSVP or for further information:**
mangulo@central-market.org 415.957.5985

mailing address: 901 market street suite 490 san francisco, ca 94103

central market community benefit district

**CENTRAL MARKET COMMUNITY BENEFIT DISTRICT (CMCBD)**
**BOARD OF DIRECTORS MEETING**
July 8, 2014 3pm-4:30pm
Hotel Whitcomb - Lombard Room (Mezzanine Level)
1231 Market Street San Francisco, CA 94103

- CALL TO ORDER, Chairman
- INTRODUCTION OF GUESTS, Chairman
- GENERAL PUBLIC COMMENT ON ITEMS ON, OR NOT ON, THE AGENDA, Chairman
- APPROVAL OF BOARD MINUTES FROM THE PREVIOUS MEETING, Secretary **Action**
- EXECUTIVE COMMITTEE RECOMMENDATION TO THE FULL BOARD TO NOT APPLY A CPI INCREASE TO DISTRICT ASSESSMENTS FOR 2014, Chairman **Action**
- BOARD TO CONSIDER SUPPORT FOR AB 2618, Vice Chairman **Action**
- EXECUTIVE DIRECTOR REPORT, Executive Director
- UPDATE ON LAURA'S LAW IMPLEMENTATION IN SAN FRANCISCO, Dave Fariello (10 minutes)
- VENDOR REPORTS
  - MJM (5 minutes)
  - Urban Solutions (5 minutes)
- COMMITTEE UPDATES
- ADJOURNMENT

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JUL - 3 2014

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central market community benefit district

CENTRAL MARKET COMMUNITY BENEFIT DISTRICT (CMCBD)
EXECUTIVE COMMITTEE MEETING
July 2, 2014 | 12pm-1:00pm
Hotel Whitcomb | Market Street Grill
1231 Market Street San Francisco, CA 94103

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- CALL TO ORDER
- GENERAL PUBLIC COMMENT (ITEMS ON OR NOT ON THE AGENDA)
- APPROVAL OF CMCBD EXECUTIVE COMMITTEE MINUTES
  Action
  from June 5, 2014, Secretary
- REVIEW AND DISCUSSION TO INCREASE DISTRICT ASSESSMENTS THIS YEAR PER THE CPI INCREASE FOR SAN FRANCISCO (2.8%)
- REVIEW AND DISCUSSION OF AB2618
- REVIEW OF 2013 YEAR END FINANCIAL STATEMENTS
- EXECUTIVE DIRECTOR REPORT
- REVIEW AND DISCUSSION OF CMCBD BOARD MEETING AGENDA
  For July 8, 2014
- ADJOURNMENT

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JUN 30 2014

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CMCBD

central market community benefit district

**CENTRAL MARKET COMMUNITY BENEFIT DISTRICT (CMCBD)**
**BOARD OF DIRECTORS MEETING**
June 10, 2014 3pm-4:30pm
Hotel Whitcomb - Lombard Room (Mezzanine Level)
1231 Market Street San Francisco, CA 94103

- CALL TO ORDER, Chairman
- INTRODUCTION OF GUESTS, Chairman
- GENERAL PUBLIC COMMENT ON ITEMS ON, OR NOT ON, THE AGENDA, Chairman

  -Presentation: 1066 Market Street housing development by Shorenstein
  -Presentation: "*LightRail*" Market Street art installation by Illuminate the Arts
- APPROVAL OF THE NOMINATING COMMITTEE'S RECOMMENDATION JANETTE GITLER BE APPOINTED TO THE CMCBD BOARD OF DIRECTORS' MERCHANT SEAT, Vice Chairman **Action**
- APPROVAL OF BOARD MINUTES FROM THE PREVIOUS MEETING, Secretary **Action**
- APPROVAL TO INCREASE DISTRICT ASSESSMENTS THIS YEAR PER THE CPI INCREASE FOR SAN FRANCISCO (2.8%) **Action**
- EXECUTIVE DIRECTOR REPORT, Executive Director
- TREASURER'S REPORT, Treasurer
- VENDOR REPORTS
  -MJM
  -Urban Solutions
- COMMITTEE UPDATES
- ADJOURNMENT

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central market community benefit district

**CENTRAL MARKET COMMUNITY BENEFIT DISTRICT (CMCBD)**
**EXECUTIVE COMMITTEE MEETING**
June 5, 2014 I 12 p.m. – 1 p.m.
Hotel Whitcomb I Market Street Grill
1231 Market Street, San Francisco, CA 94103

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I. CALL TO ORDER

II. GENERAL PUBLIC COMMENT (ITEMS ON OR NOT ON THE AGENDA)

III. APPROVAL OF CMCBD EXECUTIVE COMMITTEE MINUTES from May 1, 2014, Secretary — **Action**

IV. APPROVAL TO INCREASE ALL DISTRICT ASSESSMENTS IN ACCORDANCE WITH THE CPI INCREASE, Chairman — **Action**

V. APPROVAL TO NOMINATE APPLICANT TO CMCBD BOARD MERCHANT SEAT, Chairman — **Action**

VI. EXECUTIVE DIRECTOR REPORT

VII. REVIEW AND DISCUSSION OF CMCBD BOARD MEETING AGENDA for June 10, 2014

VIII. ADJOURNMENT

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central market community benefit district

**CENTRAL MARKET COMMUNITY BENEFIT DISTRICT (CMCBD)**
**BOARD OF DIRECTORS MEETING**
May 13, 2014 3pm-4:30pm
Hotel Whitcomb - Lombard Room (Mezzanine Level)
1231 Market Street San Francisco, CA 94103

I. CALL TO ORDER, Chairman

II. INTRODUCTION OF GUESTS, Chairman

III. GENERAL PUBLIC COMMENT ON ITEMS ON OR NOT ON AGENDA

IV. APPROVAL OF BOARD MINUTES FROM THE PREVIOUS MEETING, Secretary **Action**

V. EXECUTIVE DIRECTOR REPORT, Executive Director

VI. APPOINTMENT OF NOMINATING COMMITTEE TO FILL VACANT CMCBD BOARD OF DIRECTORS MERCHANT SEAT AND PROPERTY OWNER SEAT, Chairman

VII. VENDOR REPORTS
-MJM
-Urban Solutions

VIII. COMMITTEE UPDATES

IX. ADJOURNMENT

05-09-14P03:38 RCVD

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central market community benefit district

**CENTRAL MARKET COMMUNITY BENEFIT DISTRICT (CMCBD)**
**EXECUTIVE COMMITTEE MEETING**
May 1, 2014 | 12 p.m. – 1 p.m.
Hotel Whitcomb | Market Street Grill
1231 Market Street, San Francisco, CA 94103

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I. CALL TO ORDER

II. GENERAL PUBLIC COMMENT (ITEMS ON OR NOT ON THE AGENDA)

III. APPROVAL OF CMCBD EXECUTIVE COMMITTEE MINUTES from April 3, 2014 **ACTION**

IV. EXECUTIVE DIRECTOR REPORT

V. REVIEW AND DISCUSSION OF CMCBD BOARD MEETING AGENDA for May 13, 2014

VI. ADJOURNMENT

04-28-14P03:05 RCVD

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CMCBD

central market community benefit district

**CENTRAL MARKET COMMUNITY BENEFIT DISTRICT (CMCBD)**
**BOARD OF DIRECTORS MEETING**
April 8, 2014 3pm-4:30pm
Hotel Whitcomb - Lombard Room (Mezzanine Level)
1231 Market Street San Francisco, CA 94103

- CALL TO ORDER, Chairman
- INTRODUCTION OF GUESTS, Chairman
- GENERAL PUBLIC COMMENT ON ITEMS ON OR NOT ON AGENDA

  Presentation: Bevan Dufty, HOPE - San Francisco Homeless Initiatives
- APPROVAL OF BOARD MINUTES FROM THE PREVIOUS MEETING, Secretary **Action**
- EXECUTIVE DIRECTOR REPORT, Executive Director
- TREASURER REPORT, Chairman
- VENDOR REPORTS
  -MJM
  -Urban Solutions
- COMMITTEE UPDATES
- ADJOURNMENT

04-07-14A08:19 RCVD

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CMCBD

central market community benefit district

**CENTRAL MARKET COMMUNITY BENEFIT DISTRICT (CMCBD)**
**BOARD OF DIRECTORS MEETING**
March 11, 2014 3pm-4:30pm
Hotel Whitcomb - Lombard Room (Mezzanine Level)
1231 Market Street San Francisco, CA 94103

- CALL TO ORDER, Chairman
- INTRODUCTION OF GUESTS, Chairman
- GENERAL PUBLIC COMMENT ON ITEMS ON OR NOT ON AGENDA
- APPROVAL OF BOARD MINUTES FROM THE PREVIOUS MEETING, Secretary **Action**
- EXECUTIVE DIRECTOR REPORT, Executive Director
  -Video and recap of Feb 25th Businesses & Bikes Workshop
  -Vendor report: Cleaning, Maintenance & Community Guides, MJM
  -March 13 Central Market Open House event @1025 Market Street
- COMMITTEE UPDATES
  -Social Services Committee
  -Economic Development Committee
  -Marketing Committee
  -Streetscape & Safety Committee
- ADJOURNMENT

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central market community benefit district

**CENTRAL MARKET COMMUNITY BENEFIT DISTRICT (CMCBD)**
**EXECUTIVE COMMITTEE MEETING**
March 6, 2014 | 12 p.m. – 1 p.m.
Hotel Whitcomb | Market Street Grill
1231 Market Street, San Francisco, CA 94103

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- CALL TO ORDER
- GENERAL PUBLIC COMMENT (ITEMS ON OR NOT ON THE AGENDA
- APPROVAL OF CMCBD EXECUTIVE COMMITTEE MINUTES from February 6, 2014 **ACTION**
- EXECUTIVE DIRECTOR REPORT
- REVIEW AND DISCUSSION OF CMCBD BOARD MEETING AGENDA for March 11, 2014
- ADJOURNMENT

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CMCBD

central market community benefit district

**CENTRAL MARKET COMMUNITY BENEFIT DISTRICT (CMCBD)**
**BOARD OF DIRECTORS MEETING**
February 11, 2014 3pm-4:30pm
Hotel Whitcomb - Lombard Room (Mezzanine Level)
1231 Market Street San Francisco, CA 94103

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- CALL TO ORDER, Chairman
- INTRODUCTION OF GUESTS, Chairman
- GENERAL PUBLIC COMMENT ON ITEMS ON OR NOT ON AGENDA

  -SF Planning Department/Better Market Street:
  "Make Your Market" presentation

  -950 Market Street Project Update
- APPROVAL OF BOARD MINUTES FROM THE PREVIOUS MEETING, Secretary **Action**
- EXECUTIVE DIRECTOR REPORT, Executive Director
  -Vendor report: Cleaning, Maintenance & Community Guides, MJM
- COMMITTEE UPDATES
  -Social Services Committee
  -Economic Development Committee
- ADJOURNMENT

All Central Market CBD meetings are open to the public. Accessible seating for persons with disabilities (including those using wheelchairs) will be available. Upon request, American Sign Language interpreters and/or a sound enhancement system will be available. Please contact the CMCBD office at 415.957.5985 at least 72 weekday hours prior to the meeting. Late requests will be honored if possible.

**To RSVP or for further information**:
teverwine@central-market.org 415.957.5985

mailing address: 901 market street suite 490 san francisco, ca 94103

CMCBD

central market community benefit district

**CENTRAL MARKET COMMUNITY BENEFIT DISTRICT (CMCBD)**
**EXECUTIVE COMMITTEE MEETING**
February 6, 2014 I 12 p.m. – 1 p.m.
Hotel Whitcomb I Market Street Grill
1231 Market Street, San Francisco, CA 94103

---

- CALL TO ORDER
- GENERAL PUBLIC COMMENT (ITEMS ON OR NOT ON THE AGENDA
- APPROVAL OF CMCBD EXECUTIVE COMMITTEE MINUTES from December 5, 2013 **ACTION**
- EXECUTIVE DIRECTOR REPORT
- REVIEW AND DISCUSSION OF CMCBD BOARD MEETING AGENDA for February 11, 2014
- ADJOURNMENT

DOCUMENTS DEPT.
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All Central Market CBD meetings are open to the public. Accessible seating for persons with disabilities (including those using wheelchairs) will be available. Upon request, American Sign Language interpreters and/or a sound enhancement system will be available. Please contact the CMCBD office at 415.957.5985 at least 72 weekday hours prior to the meeting. Late requests will be honored if possible.

**To RSVP or for further information**:
teverwine@central-market.org 415.957.5985

mailing address: 901 market street suite 490 san francisco, ca 94103

01-21-14P05:00 RCVD

CMCBD

central market community benefit district

**CENTRAL MARKET COMMUNITY BENEFIT DISTRICT (CMCBD)**
**ECONOMIC DEVELOPMENT COMMITTEE MEETING**
Wednesday, January 22, 2013 1pm-2pm
Hotel Whitcomb – Nob Hill Room (Mezzanine Level)
1231 Market Street San Francisco, CA 94103

JAN 21 2014
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- CALL TO ORDER, Committee Chair
- INTRODUCTION OF GUESTS, Committee Chair
- GENERAL PUBLIC COMMENT ON ITEMS ON OR NOT ON AGENDA
- APPROVAL OF BOARD MINUTES FROM THE PREVIOUS MEETING **N/A**
  Committee Chair
- COMMITTEE WORK 2014

  -Discussion of Economic Development priorities for 2014

  a) Filling vacant retail with more neighborhood-serving businesses
     Helene Sautou, Urban Solutions
     a. Business Attraction/Retention/Stabilization services
     b. Free loan packaging
     c. Payroll Tax Exemption
     d. SF Shines

  b) 2 Blocks of Art art walk (September)

  c) People For Bikes Grant events

  d) Make Your MARKet Street initiative

- ADJOURNMENT

All Central Market CBD meetings are open to the public. Accessible seating for persons with disabilities (including those using wheelchairs) will be available. Upon request, American Sign Language interpreters and/or a sound enhancement system will be available. Please contact the CMCBD office at 415.957.5985 at least 72 weekday hours prior to the meeting. Late requests will be honored if possible.

**To RSVP or for further information**:
teverwine@central-market.org 415.957.5985

mailing address: 901 market street suite 490 san francisco, ca 94103

CMCBD

central market community benefit district

**CENTRAL MARKET COMMUNITY BENEFIT DISTRICT (CMCBD)**
**EXECUTIVE COMMITTEE MEETING**
February 6, 2014 I 12 p.m. – 1 p.m.
Hotel Whitcomb I Market Street Grill
1231 Market Street, San Francisco, CA 94103

---

- CALL TO ORDER
- GENERAL PUBLIC COMMENT (ITEMS ON OR NOT ON THE AGENDA
- APPROVAL OF CMCBD EXECUTIVE COMMITTEE MINUTES from December 5, 2013 **ACTION**
- EXECUTIVE DIRECTOR REPORT
- REVIEW AND DISCUSSION OF CMCBD BOARD MEETING AGENDA for February 11, 2014
- ADJOURNMENT

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All Central Market CBD meetings are open to the public. Accessible seating for persons with disabilities (including those using wheelchairs) will be available. Upon request, American Sign Language interpreters and/or a sound enhancement system will be available. Please contact the CMCBD office at 415.957.5985 at least 72 weekday hours prior to the meeting. Late requests will be honored if possible.

**To RSVP or for further information:**
teverwine@central-market.org 415.957.5985

mailing address: 901 market street suite 490 san francisco, ca 94103

**Central Market Partnership**
**&**
**CBD Board of Directors**
**Holiday Party**

Please join the Central Market Partnership, Central Market CBD, Civic Center CBD and Tenderloin-North of Market CBD for our Annual Holiday Party.

Enjoy appetizers and live music while mingling with local community members, business owners and city employees.

**Where:** The Village at 969 Market
**When:** December 4, 2014, 4PM – 9PM

**Please RSVP to mangulo@central-market.org**

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DEC - 2 2014

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San Francisco Inc. 1656 15th Street, San Francisco CA 94103
**Telephones: 415-861-8790 415-861-8758 Fax 415-861-8782**

September 29, 2014

San Francisco Main Library
Attention: Michael, Government Information Center
100 Larkin Street
San Francisco, CA 94102

Dear Public Librarian,

In compliance with Non-Profit Public Access Ordinance, I am hereby notifying the City that the next two public meetings that Centro Latino de SF Inc will be having are as such:

*Date: Tuesday, October 28, 2014*
*Time: 12:30-2 pm at Centro Latino de San Francisco Inc,*
*Address: 1656-15th Street 2nd Floor (Bet. Mission and Valencia)*

*Date: Tuesday, November 25, 20147*
*Time: 12:30-2 pm at Centro Latino de San Francisco Inc,*
*Address: 1656-15th Street 2nd Floor (Bet. Mission and Valencia)*

Please notice that this meeting on the same bulletin used to post CITY Board and Commissions meetings.

If you have any questions or concerns about this, Please do not hesitate to contact me.
*Phone: 415.824-6720*
*Email: mjuarez@linkloans.com*

Sincerely,

Michael Juarez
CLSF Secretary of the Board

GOVERNMENT
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OCT - 2 2014
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PUBLIC LIBRARY

# CHARITY CULTURAL SERVICES CENTER

博愛文化服務中心

731 Commercial Street, San Francisco, CA 94108
Telephone: (415) 989-8224 · Facsimile: (415) 391-0525

*President*
Bill Chan

*Vice Presidents*
Douglas Chan
Janet Ching
Alan Wong

*Secretary*
Douglas Chan

*Treasurer*
Bill Quan

*Board of Directors*
Julie Chang
Jack Lee Fong
Michael Kay
Arnold Lee
Hon. Jing Lee
Tony Lee
Hon. Thomas Ng
Glenn Tom
Kenny Tse
Betty L. Yuan

*Board of Advisors*
Hon. Claudine Cheng
Hon. Mel D. Lee

*President*
*Friends of CCSC*
Janet Ching

*Founder Chairwoman*
*of Friends of CCSC*
Hon. Mae C. Woo

*Executive Director*
Carmen Ho

Member of the
San Francisco
Neighborhood Centers
Together

**August 19th, 2014**

**SF Main Library**
**Government Information Center**
**100 Larkin Street**
**San Francisco, CA 94102**

**Re: CCSC Open Board Meeting**

Dear SF Main Library Representatives:

Charity Cultural Services Center will be holding a public board meeting in accordance with San Francisco's Sunshine Ordinance.

The meeting details are as follows:

**Date:** Tuesday, October 21, 2014
**Time:** 12:00 noon
**Location:** 731 Commercial Street, San Francisco, CA 94108.

**Date:** Tuesday, February 17, 2015
**Time:** 12:00 noon
**Location:** 731 Commercial Street, San Francisco, CA 94108.

At this time, there are no vacant board positions.

Thank you,

Carmen Ho
Executive Director
Charity Cultural Services Center
731 Commercial Street
San Francisco, CA 94108
(415) 989-8224 x103

GOVERNMENT
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AUG 21 2014

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children's council SAN FRANCISCO
because child care matters

October 1, 2014

Government Information Center
San Francisco Public Library, 5th Floor
100 Larkin Street
San Francisco, CA 94102

Re: Board of Directors Meeting

Children's Council of San Francisco would like to announce that their Board of Directors meeting on Tuesday, December 9, 2014 at 6:30 pm in Room 120 at 445 Church Street, San Francisco, is open to the public.

Best regards,

Sandee L. Blechman

Sandee Blechman
Executive Director

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OCT - 6 2014

SAN FRANCISCO
PUBLIC LIBRARY

April 17, 2014

San Francisco Public Library
Attn: Public Announcements
100 Larkin Street
San Francisco, CA 94102

Re: Board of Directors Meeting

Children's Council of San Francisco would like to announce that their Board of Directors meeting on Tuesday, June 10, 2014 at 6:30 pm in Room 120 at 445 Church Street, San Francisco, is open to the public.

Best regards,

Sandee S. Blechman

Sandee Blechman
Executive Director

04-21-14A11:03 RCVD

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APR 21 2014

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GOVERNMENT
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APR 18 2014

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Chinatown Community
Development Center

# Public Meeting Notice

The Chinatown Community Development Center Board of Directors will be holding a meeting on Wednesday, July 23rd, 2014 at Broadway Family Apartments, located at 810 Battery Street. The meeting is from 4:00 pm - 6:00 pm and there will be 30 min. designated for public comment at the end of the meeting.

For more information please call (415) 984-1167.

GOVERNMENT
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JUN 23 2014

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Chinatown Community
Development Center

# Public Meeting Notice

The Chinatown Community Development Center Board of Directors will be holding a meeting on Wednesday, May 28th, 2014 at Broadway Family Apartments, located at 810 Battery Street. The meeting is from 4:00 pm - 6:00 pm and there will be 30 min. designated for public comment at the end of the meeting.

For more information please call (415) 984-1167.

04-15-14P01:41 RCVD

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APR 15 2014

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**PUBLIC NOTICE**

Meeting of the Board of Trustees
Chinese for Affirmative Action

6 PM, Monday, April 28, 2014

Community Meeting Room, 1st Floor
17 Walter U. Lum Place
San Francisco, CA 94108

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**PUBLIC NOTICE**

Meeting of the Board of Trustees
Chinese for Affirmative Action

6 PM, Tuesday, October 21, 2014

Community Meeting Room, 1st Floor
17 Walter U. Lum Place
San Francisco, CA 94108

GOVERNMENT
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MAR 14 2014

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14 JAN -8 PM 4:17 RCVD

# Board of Director Meeting posting request (per city contract requirement)

Sarah He [sarah@cpasf.org]

**Sent:** Wednesday, January 08, 2014 3:12 PM
**To:** SF Docs (LIB); Board of Supervisors

To whom this may concern,

Happy New Year, I like to post two upcoming Board of Directors meeting for the Chinese Progressive Association for 2014.

Date: Saturday, July 12th, 2014
Time: 10am -12pm
Location: CPA-1042 Grant Avenue 5th floor, SF CA 94133

Date: Saturday, Dec 6th, 2014
Time: 10am - 12pm
Location: CPA-1042 Grant Avenue 5th floor, SF CA 94133

Please let me know if you have any qeustions.

--
Sarah He
Operations Director
Chinese Progressive Association
1042 Grant Ave., 5th floor
San Francisco, CA 94133
415 391-6986 x 302 direct
415 391-6987 fax

JAN 0 8 2014
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COLLECTIVE IMPACT

*An incubator for innovative programs...*

# Board of Directors Meeting

Monday, June 30, 2014 5:00pm

Heffernan Insurance Brokers, 120 Howard Street, San Francisco

I. **Board Recruitment**
   a. **Vote to Appoint Paul Andrews to Board**

II. **Program Update**

III. **Review of Current Financial Statements**

IV. **Update on Hiring of Finance Support**

V. **Update on More than Magic Fundraiser**

VI. **Presentation of FY 14-15 Collective Impact Budget**

   a. **Vote to Approve Budget**

VII. **Set next Board Meeting**

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**PO BOX 156853 San Francisco, CA 94115**

Collective Impact, a 501c3 tax-exempt organization.

*The Family of Programs: Magic Zone, Mo' Magic, Ella Hill Hutch, Cultivating Impact*

COMMUNITY AWARENESS & TREATMENT SERVICES, INC.

*CATS helps those most in need get off the street, achieve stability and establish permanent housing by providing compassionate, culturally sensitive services.*

GOVERNMENT
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AUG 29 2014

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# NOTICE OF DESIGNATED PUBLIC MEETING

**THE PUBLIC IS INVITED TO ATTEND
THE SEPTEMBER 25, 2014
MEETING OF THE BOARD OF DIRECTORS OF
COMMUNITY AWARENESS AND TREATMENT SERVICES,
INC.**

**THE MEETING WILL BE HELD AT
THE SF MAIN PUBLIC LIBRARY (STONG ROOM)
100 LARKIN STREET
SAN FRANCISCO, CA 94102**

**ON**

**THURSDAY, SEPTEMBER 25, 2014
AT 5:30 PM**

**PUBLIC COMMENTS SHALL BE INVITED AT THE MEETING
[SAN FRAN. ADMIN C SECTION 12L.4]**

171 Mission St. 2nd Floor ◆ San Francisco, CA 94103 ◆ 415.241.1199 ◆ FAX: 415.241.1176 ◆ E-mail: admin@catsinc.org

cats

COMMUNITY AWARENESS & TREATMENT SERVICES, INC.

*CATS helps those most in need get off the street, achieve stability and establish permanent housing by providing compassionate, culturally sensitive services.*

# NOTICE OF DESIGNATED PUBLIC MEETING

**THE PUBLIC IS INVITED TO ATTEND**
**THE APRIL 24, 2014**
**MEETING OF THE BOARD OF DIRECTORS OF**
**COMMUNITY AWARENESS AND TREATMENT SERVICES, INC.**

**THE MEETING WILL BE HELD AT**
**THE SAN FRANCISCO MAIN PUBLIC LIBRARY**
***(Mary Louise Stong Room – 1st FLOOR)***
**100 LARKIN STREET**
**SAN FRANCISCO, CA 94102**

03-28-14A09:10 RCVD

**ON**

**THURSDAY, APRIL 24, 2014 AT 6:00 PM.**

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MAR 28 2014
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**PUBLIC COMMENTS SHALL BE INVITED AT THE MEETING**

171 Mission St. 2nd Floor ◆ San Francisco, CA 94103 ◆ 415.241.1199 ◆ FAX: 415.241.1176 ◆ E-mail: info@catsinc.org

community housing partnership

October 8, 2014

San Francisco Public Library
Government Information Center
100 Larkin Street, Fifth Floor
San Francisco, CA 94102

Dear Sir or Madam:

In accordance with Chapter 12L.4. (d) of the San Francisco Administrative Code this is notification of the Community Housing Partnership's open Board of Directors Meeting being held on Tuesday, November 18th 2014 at 374 5th Street San Francisco, California 94107, from 6:00 pm.

Appropriate notification will be made to the public by posting the meeting notifiction on our website at www.chp-sf.org

Sincerely,

Geoff MacDonald
Chief Financial Officer

Cc: Clerk of the Board of Supervisors
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco, California 94102-4689

Mayor's Office of Community Development
1 South Van Ness Avenue, Fifth Floor
San Francisco, California 94103

Gail Gilman, Executive Director
Geoff MacDonald, CFO
Ramie Dare, CHP BOD President

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**Community Housing Partnership**
20 Jones Street, Suite 200| San Francisco, CA 94102| p 415 852 5300 | f 415 749 2791
www.chp-sf.org

community housing partnership

October 3, 2014

San Francisco Public Library
Government Information Center
100 Larkin Street, Fifth Floor
San Francisco, CA 94102

Dear Sir or Madam:

In accordance with Chapter 12L.4. (d) of the San Francisco Administrative Code this is notification of the Community Housing Partnership's open Board of Directors Meeting being held on Tuesday, November 18th 2014 at 374 5th Street San Francisco, California 94107, from 6:00pm.

Appropriate notification will be made to the public by posting the meeting notifiction on our website at www.chp-sf.org

Sincerely,

Ramona Wilson
Office Manager/Executive Assistant

Cc: Clerk of the Board of Supervisors
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco, California 94102-4689

Mayor's Office of Community Development
1 South Van Ness Avenue, Fifth Floor
San Francisco, California 94103

Gail Gilman, Executive Director
Geoff MacDonald, CFO
Ramie Dare, CHP BOD President

10-09-14P01:40 RCVD

GOVERNMENT
DOCUMENTS DEPT

OCT - 9 2014

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community housing partnership

September 23, 2014

San Francisco Public Library
Government Information Center
100 Larkin Street, Fifth Floor
San Francisco, CA 94102

Dear Sir or Madam:

In accordance with Chapter 12L.4. (d) of the San Francisco Administrative Code this is notification of the Community Housing Partnership's open Board of Directors Meeting being held on Tuesday, October 28, 2014 at 374 5th Street San Francisco, California 94107, from 6:00pm – 8:00pm.

Appropriate notification will be made to the public by posting the meeting notifiction on our website at www.chp-sf.org

Sincerely,

Ramona Wilson
Office Manager/Executive Assistant

Cc: Clerk of the Board of Supervisors
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco, California 94102-4689

Mayor's Office of Community Development
1 South Van Ness Avenue, Fifth Floor
San Francisco, California 94103

Gail Gilman, Executive Director
Geoff MacDonald, CFO
Ramie Dare, CHP BOD President

GOVERNMENT
DOCUMENTS DEPT

OCT - 6 2014

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**Community Housing Partnership**
20 Jones Street, Suite 200| San Francisco, CA 94102| p 415 852 5300 | f 415 749 2791
www.chp-sf.org

community housing partnership

September 23, 2014

San Francisco Public Library
Government Information Center
100 Larkin Street, Fifth Floor
San Francisco, CA 94102

Dear Sir or Madam:

In accordance with Chapter 12L.4. (d) of the San Francisco Administrative Code this is notification of the Community Housing Partnership's open Board of Directors Meeting being held on Tuesday, October 28, at 374 5th Street San Francisco, California 94107, from 6:00pm – 8:00pm.

Appropriate notification will be made to the public by posting the meeting notifiction on our website at www.chp-sf.org

Sincerely,

Ramona Wilson
Office Manager/Executive Assistant

Cc: Clerk of the Board of Supervisors
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco, California 94102-4689

Mayor's Office of Community Development
1 South Van Ness Avenue, Fifth Floor
San Francisco, California 94103

Gail Gilman, Executive Director
Geoff MacDonald, CFO
Ramie Dare, CHP BOD President

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SEP 24 2014

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**Community Housing Partnership**
20 Jones Street, Suite 200| San Francisco, CA 94102| p 415 852 5300 | f 415 749 2791
www.chp-sf.org

community
housing
partnership

February 4, 2014

San Francisco Public Library
Government Information Center
100 Larkin Street, Fifth Floor
San Francisco, CA 94102

Dear Sir or Madam:

In accordance with Chapter 12L.4.(d) of the San Francisco Administrative Code, we wou
to publicize the following Board of Directors meetings. These meetings at Community H
Partnership are open to public.

- October 23, 2013
- May 27, 2014

Place: Community Housing Partnership
Employment Training & Development Center
372-378 5th Street
San Francisco, CA 94102

Appropriate notification will be made to the public via flyers in our properties and are pos
our website at www.chp-sf.org

Sincerely,

Ramona L. Wilson
Office Manager/Executive Assistant

DOCUMENTS DEPT.

FEB - 5 2014

SAN FRANCISCO PUBLIC LIBRARY

Cc: Gail Gilman, Executive Director
Geoff MacDonald, CFO

**CHP BOD Notification**
Ramona Wilson [rwilson@chp-sf.org]
**Sent:** Tuesday, February 04, 2014 12:39 PM
**To:** City Librarian (LIB)
**Cc:** Geoff MacDonald [GMacDonald@chp-sf.org]; Justine Lauderback [jlauderback@chp-sf.org]; Gail Gilman [GGilman@chp-sf.org]
**Importance:** High

Best regards,

**Ramona L. Wilson**
Office Manager/Executive Assistant
201 Jones Street, Suite 200
San Francisco, CA 94102
direct: 415.852.5319 | main: 415.852.5300 |
www.chp-sf.org

community housing partnership

Motivating Youth to Succeed
啟導青年 邁步向前

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10-21-14P03:59 RCVD

OCT 21 2014

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*in Office & Computer Clubhouse*
1038 Post Street
San Francisco, CA 94109
Tel: 415-775-2636
Fax: 415-775-1345

*Bayview Branch Office*
4438 Third Street
San Francisco, CA 94124
Tel: 415-550-1151
Fax: 415-775-1345

*Richmond Branch Office*
319 Sixth Avenue
Suite 201
San Francisco, CA 94118
Tel: 415-752-9675
Fax: 415-752-9033

Website: www.cycsf.org
Email: cyc@cycsf.org

*Board of Directors*
Jaynry W. Mak, Esq., Chair
ph L. Subbiondo, Vice Chair
anna Leung, Esq., Secretary
May Ann Wong, Treasurer

Benjamin C.K. Lau, M.D.
Nelson C. Lum
Victoria Lyuber
Mary Tsui

*Executive Director*
Sarah Wan, M.S.W.

*A United Way Agency*

# NOTICE OF A DESIGNATED PUBLIC MEETING OF THE BOARD OF DIRECTORS OF CYC (COMMUNITY YOUTH CENTER OF SAN FRANCISCO)

**A California Non-Profit Corporation**

Interested members of the public are hereby notified of and invited to attend a semi-annual Designated Public Meeting of the Board of Directors pursuant to San Francisco Administrative Code Chapter 12, Section L. The meeting will be held at:

**CYC**
**1038 Post Street**
**San Francisco, CA 94109**

**This meeting will be held on Tuesday, November 18, 2014, from 6:30 p.m. to 8:00 p.m.** for the purpose of the transaction of business as may be brought before the Board of Directors. A period of 30 minutes will be designated for the public to address the Board on items of interest to the public relating to the operations of or services provided by CYC.

The room capacity is 20 people. Public access will be on a first come, first served basis.

Jaynry W. Mak

Jaynry Mak, Board Chair

Distribution: Clerk, Board of Supervisors
San Francisco Main Library Government Information Center

Motivating Youth to Succeed
啟導青年 邁步向前

01-22-14P04:00 RCVD

JAN 22 2014

*Main Office & Computer Clubhouse*
1038 Post Street
San Francisco, CA 94109
Tel: 415-775-2636
Fax: 415-775-1345

*Bayview Branch Office*
4438 Third Street
San Francisco, CA 94124
Tel: 415-550-1151
Fax: 415-775-1345

*Richmond Branch Office*
319 Sixth Avenue
Suite 201
San Francisco, CA 94118
Tel: 415-752-9675
Fax: 415-752-9033

Website: www.cycsf.org
Email: cyc@cycsf.org

*Board of Directors*
Jaynry W. Mak, Esq., Chair
Joseph Subbiondo, Vice Chair
Hanna Leung, Esq., Secretary
May Ann Wong, Treasurer

Benjamin C.K. Lau, M.D.
Nelson C. Lum
Victoria Lyuber
Mary Tsui

*Executive Director*
Sarah Wan, M.S.W.

*A United Way Agency*

# NOTICE OF A DESIGNATED PUBLIC MEETING OF THE BOARD OF DIRECTORS OF CYC (COMMUNITY YOUTH CENTER OF SAN FRANCISCO)

## A California Non-Profit Corporation

Interested members of the public are hereby notified of and invited to attend a semi-annual Designated Public Meeting of the Board of Directors pursuant to San Francisco Administrative Code Chapter 12, Section L. The meeting will be held at:

**CYC**
**1038 Post Street**
**San Francisco, CA 94109**

**This meeting will be held on Tuesday, February 25, 2014, from 6:30 p.m. to 8:00 p.m.** for the purpose of the transaction of business as may be brought before the Board of Directors. A period of 30 minutes will be designated for the public to address the Board on items of interest to the public relating to the operations of or services provided by CYC.

The room capacity is 20 people. Public access will be on a first come, first served basis.

Jaynry W. Mak

Jaynry Mak, Board Chair

Distribution: Clerk, Board of Supervisors
San Francisco Main Library Government Information Center

CYC empowers youth to reach their highest potential as productive with a positive self and cultural identity

*Please Post*

compass
family services
100
YEARS
guiding the way home

# Announcement

## Compass Family Services

## Board of Directors Meeting

Wednesday, April 30th, 2014
Noon-1:30

49 Powell Street
Third Floor, Conference Room
San Francisco, CA
94102

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MAR 24 2014

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CONARD HOUSE

CONARD HOUSE
ADMINISTRATIVE OFFICES
1385 Mission Street, Ste. 200 • San Francisco, CA 94103
(415) 864-7833 • Fax Number (415) 864-2231
www.conard.org • admin@conard.org
TTY (415) 626-6705

A Non-Profit Mental Health Social Service Corporation

BOARD OF DIRECTORS

Blair G. Helsing
*Chair*

Susan A. Harris, MD
*Vice-Chair*

Wendy Yu
*Secretary*

Eddie Rodriguez
*Treasurer*

Toby Lieberman
John T. Moranville, MD
Alan (Mickey) Shipley
*Directors*

Richard Heasley
*Executive Director*

PROGRAMS

Jackson Street Community for Supported Self-Management

Co-operative Apartments

Supportive Housing and Community Services

Supportive Employment Services

Money Management Services

Date of Notice: October 30, 2014

**NOTICE OF**

**DESIGNATED PUBLIC MEETING**

**OF**

**THE BOARD OF DIRECTORS OF**

**CONARD HOUSE, INC.**
**and**
**HOUSING CORPORATIONS**

a California Non-Profit Corporation

10-29-14P03:02 RCVD
GOVERNMENT DOCUMENTS DEPT
OCT 29 2014
SAN FRANCISCO PUBLIC LIBRARY

Interested members of the public are hereby notified of and invited to attend a semi-annual Designated Public Meeting of the Board of Directors pursuant to San Francisco Administrative Code Chapter L, Section L. The meeting will be held at:

First Unitarian Universalist Church
Martin Luther King Room
1187 Franklin Street at Geary

San Francisco, California on Thursday, December 4, 2014 from 6:00 p.m. to 8:00 p.m. for the purpose of the transaction of such business as may be brought before the Board of Directors. A period of 30 minutes will be designated for the public to address the Board on any items of interest to the public relating to the operations of or services provided by Conard House, Inc.

Reception will be from 5:30 p.m. to 6:00 p.m.

First Unitarian Universalist Church is wheelchair accessible.

Blair Helsing

Blair Helsing, Chair

Distribution: Clerk, Board of Supervisors
San Francisco Main Library Government Information Center
Department of Public Health, c/o CBHS Contract Monitor
c/o HUH Contract Monitor
Human Services Agency, c/o HSA Contract Monitor
c/o DAAS Contract Monitor

CONARD HOUSE

CONARD HOUSE
ADMINISTRATIVE OFFICES
1385 Mission Street, Ste. 200 • San Francisco, CA 94103
(415) 864-7833 • Fax Number (415) 864-2231
www.conard.org • admin@conard.org
TTY (415) 626-6705

A Non-Profit Mental Health Social Service Corporation

BOARD OF DIRECTORS

Blair G. Helsing
*Chair*

Mary K. Hennessy
*Vice-Chair/Secretary*

Toby Lieberman
*Treasurer*

Susan A. Harris, MD
Justine J. Li
John T. Moranville, MD
Wendy Yu
*Directors*

Richard Heasley
*Executive Director*

PROGRAMS

Jackson Street Community for Supported Self-Management

Co-operative Apartments

Supportive Housing and Community Services

Supportive Employment Services

Money Management Services

Date of Notice: May 18, 2014

**NOTICE OF**

**DESIGNATED PUBLIC MEETING**

**OF**

**THE BOARD OF DIRECTORS OF**

**CONARD HOUSE, INC.**
**and**
**HOUSING CORPORATIONS**

a California Non-Profit Corporation

Interested members of the public are hereby notified of and invited to attend a semi-annual Designated Public Meeting of the Board of Directors pursuant to San Francisco Administrative Code Chapter L, Section L. The meeting will be held at:

First Unitarian Universalist Church
Martin Luther King Room
1187 Franklin Street at Geary

San Francisco, California on Thursday, May 22, 2014 from 6:00 p.m. to 8:00 p.m. for the purpose of the transaction of such business as may be brought before the Board of Directors. A period of 30 minutes will be designated for the public to address the Board on any items of interest to the public relating to the operations of or services provided by Conard House, Inc.

Reception will be from 5:30 p.m. to 6:00 p.m.

First Unitarian Universalist Church is wheelchair accessible.

Blair Helsing (as)
Blair Helsing, Chair

04-22-14P12:41 RCVD

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APR 22 2014

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San Francisco Main Library Government Information Center
Department of Public Health, c/o CBHS Contract Monitor
c/o HUH Contract Monitor
Human Services Agency, c/o HSA Contract Monitor
c/o DAAS Contract Monitor

Cross
Cultural
Family Center

**NOTICE OF PUBLIC MEETING**

This is provide notice of The Cross Cultural Family Center (CCFC) Board of Directors public meeting on December 11, 2014. Information regarding the meeting is indicated below:

Date: Thursday, December 11, 2014

Time: 4:00 p.m.

Location: CCFC Leland Center – Resource Room
325 Leland Avenue
San Francisco, CA 94134

Community members are welcome to attend the CCFC public meeting and participate during a 30 minute period of allotted time for public comments and questions. For questions or inquiry about the CCFC December 2014 public meeting please contact the CCFC office at (415) 921-7019 or email at: fdavidson@crossculturalsf.org.

Thank you,

*Fonda Davidson*

Fonda Davidson
Executive Director

11-12-14A05:06 RCVD

GOVERNMENT
DOCUMENTS DEPT

NOV 12 2014

SAN FRANCISCO
PUBLIC LIBRARY

P.O. Box 15366 ◆ San Francisco, CA 94115 ◆ Tel: (415) 921-7019 ◆ Fax: (415) 921-7132

Cross
Cultural
Family Center

## NOTICE OF PUBLIC MEETING

This is provide notice of The Cross Cultural Family Center (CCFC) Board of Directors public meeting on November 4, 2014. Information regarding the meeting is indicated below:

Date: Tuesday, November 4, 2014

Time: 5:00 p.m.

Location: CCFC Leland Center – Resource Room
325 Leland Avenue
San Francisco, CA 94134

Community members are welcome to attend the CCFC public meeting and participate during a 30 minute period of allotted time for public comments and questions. For questions or inquiry about the CCFC November 2014 public meeting please contact the CCFC office at (415) 921-7019 or email at: fdavidson@crossculturalsf.org.

Thank you,

*Fonda Davidson*

Fonda Davidson
Executive Director

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OCT - 6 2014

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# PUBLIC NOTICE

## *Curry Senior Center*

**315 Turk Street**
**San Francisco, CA 94102**

**BOARD OF DIRECTORS**
**Designated Public Meeting**
**Schedule**

**MEETING 1**

**June 17, 2014**
**Time: 5:30 pm**
**Location: Saint Francis Memorial Hospital**
**900 Hyde St., 2nd floor**

**MEETING 2**

**November 19, 2014**
**Time: 5:30 pm**
**Location: Saint Francis Memorial Hospital**
**900 Hyde St., 2nd floor**

GOVERNMENT
DOCUMENTS DEPT

MAY 30 2014

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**To:**

**SF Main Library**
**Government Info Center**
**100 Larkin Street**
**San Francisco, CA 94102**

**Clerk of the BD of Supervisors**
**City Hall**
**1 Carlton B. Goodlett Place**
**Room 244**
**San Francisco, CA 94102**

DOLORES STREET
COMMUNITY SERVICES
938 Valencia Street San Francisco, CA 94110

MEMO

To: Government Information Center
Main Public Library, 5th Floor
100 Larkin St
San Francisco, CA 94102

Fr: Mason Jeffrys
Director of Administration & Development
Dolores Street Community Services
415.282.6209 x*122
mason@dscs.org

Re: Public Notice of Open Board Meetings, Sunshine Ordinance

Please note that Dolores Street Community Services, under the provisions of the Sunshine Ordinance, will be holding open board of directors meetings on the following dates/locations:

May 12, 2014
6:00 PM – 8:00 PM
938 Valencia Street
San Francisco, CA 94110

August 14, 2014
6:00 PM – 8:00 PM
938 Valencia Street
San Francisco, CA 94110

DEPT
JAN 13 2014

Please include this in your binder of meetings open to the public for
Donaldina Cameron House for compliance with the Sunshine Ordinance.

Meeting of the Donaldina Cameron House Board of Directors (April 2014)
Tuesday, April 29, 2014
6:30pm Pacific Time
Donaldina Cameron House, 920 Sacramento Street, San Francisco, CA 94108

Meeting of the Donaldina Cameron House Board of Directors (May 2014)
Tuesday, May 27, 2014
6:30pm Pacific Time

GOVERNMENT
DOCUMENTS DEPT

MAR 13 2014

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PUBLIC LIBRARY

# PUBLIC MEETING NOTICE

## Edgewood Center for Children and Families
## *Board of Directors' Meetings*

**November 4, 2014**
**5:30 — 8:30 pm**
**1801 Vicente Street, San Francisco, CA 94116**

**Please note: Dinner is not provided to outside attendees**

**Board Liaison: Nickee Mattos (415-682-3101)**
**nicolam@edgewood.org**

10-14-14A11:11 RCVD

GOVERNMENT
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OCT 14 2014

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EDGEWOOD

*Transforming Lives. Restoring Hope.*

# PUBLIC MEETING NOTICE

## Edgewood Center for Children and Families
## *Board of Directors' Meetings*

**Tuesday, April 08, 2014**
**5:30 — 8:30 pm**
**1801 Vicente Street, San Francisco, CA 94116**

**Please note: Dinner is not provided to outside attendees**

**Board Liaison: Michael Monahan (415-682-3101)**
**MMonahan@edgewoodcenter.org**

EDGEWOOD
*Transforming Lives. Restoring Hope.*

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MAR - 3 2014

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enterprise
for High School Students

MORE THAN JUST A JOB

02-13-TAP 13 (1)

DOCUMENTS DEPT.
FEB 13 2014
SAN FRANCISCO PUBLIC LIBRARY

# Public Notice
# of
# Non-Profit Board of Directors Meeting

**The Board of Directors of**
**Enterprise for High School Students will meet**

**Date:** March 24, 2014

**Time:** 4:30 p.m.

**Place:** One Sansome Street, 32nd Floor
San Francisco, CA 94104
Please email info@ehss.org if you would like to attend.

For posting with the Clerk of the Board of Supervisors (City Hall, Room 244, SF, CA 94102) and the San Francisco Main Library Government Information Center (100 Larkin St, SF, CA 94102) (Adm. Code 12L.4 (d) (2).

Epiphany CENTER

100 Masonic Avenue
San Francisco, California | 94118

TEL 415.567.8370
FAX 415.292.5531

11-04-14A09:59 RCVD

GOVERNMENT
DOCUMENTS DEPT

NOV 4 2014

SAN FRANCISCO
PUBLIC LIBRARY

Date of Notice: November 5, 2014

# NOTICE OF DESIGNATED PUBLIC MEETING OF THE BOARD OF DIRECTORS OF EPIPHANY CENTER

A California Non-Profit Corporation

Interested members of the public are hereby notified of and invited to attend a semi-annual Designated Public Meeting of the Board of Directors pursuant to San Francisco Administrative Code Chapter L, Section L. The open meeting will be held at:

**Epiphany Center**
**100 Masonic Avenue**
**San Francisco, CA 94118**

On **Friday, December 5, 2014,** for the purpose of the transaction of such business as may be brought before the Board of Directors. A period of 60 minutes, from **9:15 a.m.– 10:15 a.m.** will be designated for the public to address the Board on any items of interest to the public relating to the operations of or services provided by the Epiphany Center. During this time, the public is invited to comment upon community involvement on the Board, and nominate community members for any vacant Board positions.

The meeting room capacity is limited. Public access will be on a first-come basis. Epiphany Center's building is wheelchair accessible. To arrange services for the disabled, call (415) 567-8370 and as for extension 4205.

Distribution: Clerk, Board of Supervisors
San Francisco Main Library Government Information Center

EST. 1852

TheEpiphanyCenter.org

piphany
CENTER

00 Masonic Avenue
an Francisco, California | 94118

EL 415.567.8370
AX 415.292.5531

15-07-14PM1:38 RCVD

GOVERNMENT
DOCUMENTS DEPT

MAY - 7 2014

SAN FRANCISCO
PUBLIC LIBRARY

Date of Notice: May 5, 2014

# NOTICE OF DESIGNATED PUBLIC MEETING OF THE BOARD OF DIRECTORS OF EPIPHANY CENTER

A California Non-Profit Corporation

Interested members of the public are hereby notified of and invited to attend a semi-annual Designated Public Meeting of the Board of Directors pursuant to San Francisco Administrative Code Chapter L, Section L. The open meeting will be held at:

**Epiphany Center**
**100 Masonic Avenue**
**San Francisco, CA 94118**

On **Friday, June 13, 2014,** for the purpose of the transaction of such business as may be brought before the Board of Directors. A period of 60 minutes, from **9:15 a.m.– 10:15 a.m.** will be designated for the public to address the Board on any items of interest to the public relating to the operations of or services provided by the Epiphany Center. During this time, the public is invited to comment upon community involvement on the Board, and nominate community members for any vacant Board positions.

The meeting room capacity is limited. Public access will be on a first-come basis. Epiphany Center's building is wheelchair accessible. To arrange services for the disabled, call (415) 567-8370 and as for extension 4205.

Distribution: Clerk, Board of Supervisors
San Francisco Main Library Government Information Center

— EST. 1852 —

TheEpiphanyCenter.org

exploratorium®

**Board of Directors**

George W. Cogan
*Chairman*

Shona L. Brown
*Vice-Chair*

William S. Fisher
*Vice-Chair*

Vincent L. Ricci
*Secretary*

Lynn C. Fritz
*Treasurer*

Ravin Agrawal
Gary Bengler
Jennifer Caldwell
Barbara A. Carbone
Chris Cox
Tom DeFilipps
Anthony F. Earley, Jr.
Greg Flynn
Mickey Hart
F. Scott Hindes
Reid Hoffman
Jeff Huber
Michael R. Jacobson
Richard Laiderman
Jude P. Laspa
Divesh Makan
Phil Marineau
William F. Mellin
Kenneth G. Moore
Sandra L. Otellini
Craig Silverstein
Nat Simons
E. Payson Smith, Jr.
Aaron Vermut
R. Sanders Williams, MD
Stanley Wojcicki, PhD
Michelle Yee
Dan Yue

**Directors Emeriti**

William K. Bowes, Jr.
*Chairman Emeritus*

F. Van Kasper
*Chairman Emeritus*

Ann S. Bowers
Paul M. Cook
C. Richard Kramlich
Peter C. Wendell

**Ex Officio**

Dennis M. Bartels, PhD
*Executive Director*

Cameron Phleger
*Exploratorium Lab*

Exploratorium Board of Directors Meeting

Public Notice

Date: October 14, 2014

Time: 4:30pm – 6:00 pm

Location: Exploratorium

Kanbar Forum

Pier 15

San Francisco, CA 94111

GOVERNMENT
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SEP 17 2014

SAN FRANCISCO
PUBLIC LIBRARY

Piers 15/17, San Francisco, CA 94111 • 415.528.4444 • exploratorium.edu

# Exploratorium Board of Directors Meeting
# Public Notice

**Date:** **February 11, 2014**

**Time:** **4:30 – 6:30 pm**

**Location:** **Kanbar Forum**
**Exploratorium**
**Pier 15**
**San Francisco, CA 94111**

For more information contact:
Miriam Mendoza-Moody
mmoody@exploratorium.edu

JAN 10 2014

**Eviction Defense Collaborative**
995 Market Street, Suite 1200
San Francisco, CA 94103
(415) 947-0797

June 3, 2014

Government Information Center
San Francisco Main Library
100 Larkin Street
San Francisco, CA 94102

Dear Librarian,

In compliance with the Non-Profit Public Access Ordinance, I am informing you that the second of two 2014 public meetings of the Board of Directors of the Eviction Defense Collaborative, Inc. will be held on Monday, July 14, 2014 from 5:30 – 7 p.m. at the Eviction Defense Collaborative at 995 Market Street, 11th Floor, in Room 1116.

At this meeting the public shall have an opportunity to address the Board of Directors on membership on the Board of Directors and to propose candidates for membership on the Board of Directors as provided in Section 121.6 (b).

Please announce this in accordance with the rules.

Sincerely,

Anna Stephens
Administrator

GOVERNMENT
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JUN - 5 2014

SAN FRANCISCO
PUBLIC LIBRARY

**Eviction Defense Collaborative**
995 Market Street, Suite 1200
San Francisco, CA 94103
(415) 947-0797

April 10, 2014

Government Information Center
San Francisco Main Library
100 Larkin Street
San Francisco, CA 94102

Dear Librarian,

In compliance with the Non-Profit Public Access Ordinance, I am informing you that the first of two 2014 public meetings of the Board of Directors of the Eviction Defense Collaborative, Inc., will be held on Monday, May 12, 2014 from 5:30 – 7 p.m. at the Eviction Defense Collaborative, 995 Market Street, 11th Floor, Room 1116.

At this meeting the public shall have an opportunity to address the Board of Directors on membership on the Board of Directors and to propose candidates for membership on the Board of Directors as provided in Section 121.6 (b).

Please announce this in accordance with the rules.

Sincerely,

Anna Stephens
Administrator

04-11-14P03:04 RCVD

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APR 11 2014

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faces
FAMILY & CHILD EMPOWERMENT SERVICES
SAN FRANCISCO

August 29, 2014

San Francisco Main Library Government Information Center
100 Larkin St,
San Francisco, CA 94102

SF Public Library,

As a nonprofit organization doing business with the City and County of San Francisco, FACES SF complies with the Nonprofit Public Access Ordinance (Sunshine Ordinance) for this year 2013.

Please accept this as a formal notice of our Board of Directors meetings this year that are open and announced to the public:

Board of Directors Meeting for FACES SF
Tuesday April 22nd, 2014 at 6:30pm
1101 Masonic Ave,
San Francisco, CA 94117

Board of Directors Meeting for FACES SF
Thursday September 18th, 2014 at 6:30pm
1101 Masonic Ave,
San Francisco, CA 94117

Sincerely,

Lawland Long
Executive Director

*Board of Directors*
Karen Wing
**Co-President**
Wendy Feng
**Co-President**
Scott Whitman
**Vice President**
Ileah La Vora
**Secretary**
Walé Aka Bashorun
**Treasurer**

Jo Anne Kizine
Nina Quarequio

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100 Whitney Young Circle San Francisco, CA 94124 <> 415.821.7550
73 Leland Avenue, San Francisco, CA 94134 <> 415-239-8705
1101 Masonic Ave San Francisco, CA 94117 <> 415.355.0210
305 Buchanan Street, San Francisco, CA 94102 <> 415-552-1535

facessf
FAMILY & CHILD EMPOWERMENT SERVICES
SAN FRANCISCO

March 18, 2014

San Francisco Main Library Government Information Center
100 Larkin St,
San Francisco, CA 94102

SF Public Library,

As a nonprofit organization doing business with the City and County of San Francisco, FACES SF complies with the Nonprofit Public Access Ordinance (Sunshine Ordinance) for this year 2013.

Please accept this as a formal notice of our Board of Directors meetings this year that are open and announced to the public:

Board of Directors Meeting for FACES SF
Tuesday April 22nd, 2014 at 6:30pm
1101 Masonic Ave,
San Francisco, CA 94117

Board of Directors Meeting for FACES SF
Tuesday October 28th, 2014 at 6:30pm
1101 Masonic Ave,
San Francisco, CA 94117

Sincerely,

Lawland Long
Executive Director

3/18/14

*Board of Directors*

Karen Wing
**Co-President**
Wendy Feng
**Co-President**
Scott Whitman
**Vice President**
Ileah La Vora
**Secretary**
Walé Aka Bashorun
**Treasurer**

Linda Brooks-Burton
Jo Anne Kizine
Ravelle Taylor
Nina Quarequio

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1101 Masonic Ave San Francisco, CA 94117 <> 415.355.0210
305 Buchanan Street, San Francisco, CA 94102 <> 415-552-1535

family builders

Family Builders by Adoption
401 Grand Avenue, Suite 400
Oakland, CA 94610

August 4,2014

San Francisco Main Library
Government Information Center
100 Larkin Street
San Francisco, CA 94102

Pursuant to Chapter 12L of the San Francisco Administrative Code, the September 17, 2014 meeting of the Board of Directors of Family Builders by Adoption, a California nonprofit, has been designated and scheduled for comment. This meeting will be held at 401 Grand Avenue, Suite 400, Oakland, California, 94610, at 6pm on September 17, 2014

Please post in compliance with Chapter 12L. Thank you for your assistance.

Mark Randall, Board Treasurer

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AUG - 6 2014
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amily builders

Family Builders by Adoption
401 Grand Avenue, Suite 400
Oakland, CA 94610

April 4, 2014

San Francisco Main Library
Government Information Center
100 Larkin Street
San Francisco, CA 94102

Pursuant to Chapter 12L of the San Francisco Administrative Code, the September 19, 2012 meeting of the Board of Directors of Family Builders by Adoption, a California nonprofit, has been designated and scheduled for comment. This meeting will be held at 401 Grand Avenue, Suite 400, Oakland, California, 94610, at 6pm on May 21, 2014

Please post in compliance with Chapter 12L. Thank you for your assistance.

Mark Randall, Board Treasurer

04-04-14P12:47 RCVD

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National Center on Caregiving

**A nonprofit, tax-exempt organization**

785 Market Street
Suite 750
San Francisco, CA 94103

800-445-8106
415-434-3388
415-434-3508 fax
info@caregiver.org
www.caregiver.org

National Center on Caregiving:

- Family Care Navigator
- Innovations Clearinghouse
- Technical Assistance

Bay Area Caregiver Resource Center

- Care Planning
- Education
- Online Services

Research, Policy & Technical Assistance

Publications

- Consumer
- Professional

Technical Expertise

- Consultation
- Business Development
- Employee Education

Kathleen Kelly, MPA
*Executive Director*

October 17, 2014

Government Information Center
Main Public Library, 5th Floor
100 Larkin St.
San Francisco, CA 94102

To Whom It May Concern:

Family Caregiver Alliance's Board of Directors meeting on Tuesday, November 18, 2014 from 6:15 to 8:30 p.m. will be open to the public. It will be held at our offices located at 785 Market Street, Suite 750, San Francisco, CA 94103, which are handicap accessible.

Sincerely,

Kathleen Kelly

Kathleen A. Kelly
Executive Director

10-24-14A08:06 RCVD

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OCT 24 2014

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Bay Area Caregiver Resource Center

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- Education
- Online Services

Research, Policy & Technical Assistance

Publications

- Consumer
- Professional

Technical Expertise

- Consultation
- Business Development
- Employee Education

Kathleen Kelly, MPA
*Executive Director*

February 17, 2014

Government Information Center
Main Public Library, 5th Floor
100 Larkin St.
San Francisco, CA 94102

To Whom It May Concern:

Family Caregiver Alliance's Board of Directors meeting on Tuesday, March 18, 2014 from 6:15 to 8:30 p.m. will be open to the public. It will be held at our offices located at 785 Market Street, Suite 750, San Francisco, CA 94103, which are handicap accessible.

Sincerely,

Kathleen Kelly

Kathleen A. Kelly
Executive Director

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FEB 20 2014

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PUBLIC LIBRARY

March 24, 2014

Clerk of the Board of Supervisors
#1 Dr. Carlton B. Goodlett Place
Room #244
San Francisco, CA 94102

To Whom It May Concern:

In compliance with the San Francisco Non-Profit Access Ordinance (San Francisco Administrative Code, Chapter 12L), this letter serves as written notice that the Board of Directors of Family Support Services of the Bay Area will hold its next open meeting on **Thursday, May 29th, 2014** in our Oakland office, located at:
401 Grand Avenue, 2nd Floor, Oakland, CA 94610.

If you have any questions, or require additional information, please do not hesitate to contact us.

Thank you,

Lou Fox

Lou Fox
Executive Director

GOVERNMENT
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MAR 24 2014

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FRIENDS OF THE URBAN FOREST

GREENING SAN FRANCISCO

***Our Mission is to promote a larger, healthier urban forest as part of the city's green infrastructure through community planting, maintenance, education and advocacy.***

**March 2014 – Notice of Public Meeting of the Board of Directors, Friends of the Urban Forest**

The Board of Directors of Friends of the Urban Forest (FUF) is pleased to announce the next meeting of the Board of Directors Friends of the Urban Forest on:

**Date & Time: Wednesday, 19, 2014, from 6:00pm to 8:00pm**

**Location: The Offices of Nixon Peabody. One Embarcadero Center – Suite 1800, San Francisco, CA 94111**

Please find the current version of this Public Meeting Agenda below (the Agenda is subject to change).

Sincerely, The Board of Directors, Friends of the Urban Forest

## FRIENDS OF THE URBAN FOREST PUBLIC BOARD MEETING AGENDA*
## Wednesday, March 19, 2014 - 6:00 PM @ One Embarcadero Center Suite 1800

1. Call to Order and Introductory Remarks (5 min)– Jon Braslaw, Chair
2. Adopt Minutes of January 2014 Meetings (5 min)
3. Executive Director's Report (30 min) – Dan Flanagan, Executive Director
    a. FUF Current Initiatives
    b. Concerns & Other items
4. Urban Forest Master Plan and Education and Advocacy Update (30 min) – Jon Braslaw and Dan Flanagan
5. Committee Reports, Charter and Objectives Review (20 min)
    a. Finance Committee – Steve Ward,
    b. Committee on Directors – Marjorie Fochtman
    c. Development Committee – John Farnham
6. Public Comments (30 minutes)
7. Other business
8. Adjournment (scheduled for 8 pm)

GOVERNMENT
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FEB 19 2014

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*Agenda as of February 16, 2014

TODCO
GROUP

November 5, 2014

Clerk of the Board of Supervisors
City Hall, Room 244
One Carlton B. Goodlett Place
San Francisco, CA 94102

VIA EMAIL

RE: GP/TODCO-A, Inc. Notice of Public Board Meeting of the San Francisco Department of Public Health Funded Organization

Dear Clerk of the Board of Supervisors,

GP/TODCO-A, Inc., a recipient of the San Francisco Department of Public Health funds for the program year July 1, 2014 to June 30, 2015 will be holding one of its two required public board meetings of the program year on Tuesday, December 9, 2014 at 6:00PM at 230 4th Street, San Francisco, CA 94103. This notice fulfills the obligations for the notice of Public Board Meeting under the Sunshine Ordinance.

Please do not hesitate to contact me at (415) 495-5815 if you have any questions regarding the above.

Sincerely,

Siam Peav
Administration Manager

cc: San Francisco Public Library, Government Information Center

11-05-14P02:18 RCVD

GOVERNMENT
DOCUMENTS DEPT

NOV 5 2014

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SOUTH OF MARKET NEIGHBORHOOD BUILDERS
230 Fourth Street San Francisco, CA 94103 415.896.1880 f 415.896.0358 www.todco.org

GP/TODCO-A, Inc. Open Board Meeting Policy

GP/TODCO-A, Inc., holds two open board meetings per year, as required by the Sunshine Ordinance. The two open board meetings are generally held in June and December, and are advertised at least 30 days in advance of the meeting.

TODCO
GROUP

April 17, 2014

Clerk of the Board of Supervisors
City Hall, Room 244
One Carlton B. Goodlett Place
San Francisco, CA 94102

VIA EMAIL

RE: GP/TODCO-A, Inc. Notice of Public Board Meeting of the San Francisco Department of Public Health Funded Organization

Dear Clerk of the Board of Supervisors,

GP/TODCO-A, Inc., a recipient of the San Francisco Department of Public Health funds for the program year July 1, 2013 to June 30, 2014 will be holding one of its two required public board meetings of the program year on Thursday, May 29, 2014 at 6:00PM at 230 4th Street, San Francisco, CA 94103. This notice fulfills the obligations for the notice of Public Board Meeting under the Sunshine Ordinance.

Please do not hesitate to contact me at (415) 495-5815 if you have any questions regarding the above.

Sincerely,

Siam Peav
Administration Manager

cc: San Francisco Public Library, Government Information Center

04-17-14A10:46 RCVD

GOVERNMENT
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APR 17 2014

SAN FRANCISCO
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SOUTH OF MARKET NEIGHBORHOOD BUILDERS
230 Fourth Street San Francisco, CA 94103 415.896.1880 f 415.896.0358 www.todco.org

GP/TODCO-A, Inc. Open Board Meeting Policy

GP/TODCO-A, Inc., holds two open board meetings per year, as required by the Sunshine Ordinance. The two open board meetings are generally held in June and December, and are advertised at least 30 days in advance of the meeting.

Glide Community Housing, Inc.
Board of Directors Meeting
San Francisco, 94102
November 18, 2014
11:30am

AGENDA

Public comments will be taken on the following agenda items:

1. Check in and welcome guests
2. Receive and approve minutes of the previous board meeting
3. Public comments – per Sunshine Ordinance
4. Property Management Reports
5. Announcement of upcoming events
6. Other business
7. Adjourn public portion of the meeting

The following will be closed to members of the public:

8. Executive Session -(matters concerning 125 Mason Street, 333 Taylor Street, 149 Mason ,budgets and personnel issues, Glide Housing Associates )
9. Adjourn Executive Session

**Location: 125 Mason Street San Francisco, Ca 94102 (Community Room)**

**DISABILITY ACCESS: 125 Mason Street- Community Room – Lobby Level**

**TRANSPORTATION and PARKING.** The closest accessible station to 330 Ellis for MUNI and BART is the Powell Street station. For information about MUNI services, call 928-6864. Accessible parking is located at the corner of Taylor and Eddy Streets.

**CONTACT INFORMATION.** For special accommodations or questions, call Pamela Grayson at Glide Community Housing: 674-6107.

**GLIDE COMMUNITY HOUSING, INC.**
333 Taylor St/San Francisco, CA 94102 Tel: 415-674-6107: Fax: 415-674-5537

October 17, 2014

Government Information Center
San Francisco Public Library, 5th Floor
100 Larkin Street
San Francisco, California 94102
sfdocs@sfpl.org (email) (sent via email)
(415) 557-4475 (FAX)

Attention: Government Information Center

Per the Sunshine Ordinance a notice of Glide Community Housing, Inc.'s November 18, 2014 public Board of Directors meeting is enclosed for posting. The notice includes the date, time, location and agenda of the meeting.

Please contact me at 415.674.6107 if you have any questions or need any further information.

Sincerely,

Pamela Grayson-Holmon
pgrayson@glide.org
Assoc. Director

Enclosures

10-20-14A09:23 RCVD

GOVERNMENT
DOCUMENTS DEPT

OCT 20 2014

SAN FRANCISCO
PUBLIC LIBRARY

Glide Community Housing, Inc.
Board of Directors Meeting
San Francisco, 94102
May 29, 2014
11:30am

AGENDA

Public comments will be taken on the following agenda items:

1. Check in and welcome guests
2. Receive and approve minutes of the previous board meeting
3. Public comments – per Sunshine Ordinance
4. Property Management Reports
5. Announcement of upcoming events
6. Other business
7. Adjourn public portion of the meeting

The following will be closed to members of the public:

8. Executive Session -(matters concerning 125 Mason Street, 333 Taylor Street, 149 Mason ,budgets and personnel issues, Glide Housing Associates )
9. Adjourn Executive Session

**Location: 125 Mason Street San Francisco, Ca 94102 (Community Room)**

**DISABILITY ACCESS: 125 Mason Street- Community Room – Lobby Level**

**TRANSPORTATION and PARKING.** The closest accessible station to 330 Ellis for MUNI and BART is the Powell Street station. For information about MUNI services, call 928-6864. Accessible parking is located at the corner of Taylor and Eddy Streets.

**CONTACT INFORMATION.** For special accommodations or questions, call Pamela Grayson at Glide Community Housing: 674-6107.

04-24-14A09:34 RCVD

GOVERNMENT
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APR 24 2014

SAN FRANCISCO
PUBLIC LIBRARY

# Public Meeting Notice: GLIDE

Caren Ohlson <cohlson@glide.org>

Wed 10/22/2014 1:47 PM

To:SF Docs (LIB) <sfdocs@sfpl.org>;

Cc:Caren Ohlson <cohlson@glide.org>;

GOVERNMENT
DOCUMENTS DEPT

OCT 22 2014

SAN FRANCISCO
PUBLIC LIBRARY

**To:** Public Library
**Subject:** Public Meeting Notice

10-22-14P02:06 RCVD

Mr. Michael Sherrod-Flores
Government Institutional Service
San Francisco Public Library

Below please find notice of the meeting of the Glide Foundation Board of Trustees public meeting to be held on **Thursday, November 20 2014**. The notice includes the date, time, location and agenda of the meeting.

Please contact me at 415-674-6184 if you have any questions or need any further information.

Sincerely,

Caren Ohlson
Executive Assistant to Co-Executive Director, Kristen Growney Yamamoto

***
Board of Trustees of the Glide Foundation
330 Ellis Street, San Francisco, 94102 - Room 206
November 20, 2014
4:00pm

Public comments will be taken on the following agenda items:

1. Consent agenda
2. Committee reports
3. Staff reports
4. Announcements and other business
5. Adjourn public portion of the meeting

The following will be closed to members of the public:

6. Executive Session (matters concerning personnel, clients, donors, litigation)
7. Adjourn Executive Session

**DISABILITY ACCESS.** Room 206, 330 Ellis Street, is on the second floor and can be accessed by the elevator in the lobby of the building.

**TRANSPORTATION and PARKING.** The closest accessible station to 330 Ellis Street for MUNI and BART is the Powell Street station. For information about MUNI services, call 928-6864. Accessible parking is located at the corner of Taylor and Eddy Streets.

**CONTACT INFORMATION.** For special accommodations or questions, Caren Ohlson at cohlson@glide.org

---

GLIDE
330 Ellis Street
San Francisco, CA 94102
415 674 6000
[http:/www.twitter.com/glidesf]

This email and any files transmitted with it are confidential and intended solely for the use of the individual or entity to which they are addressed. If you have received this email in error please notify the sender. Please note that any views or opinions presented in this email are solely those of the author and do not necessarily represent those of Glide. Finally, the recipient should check this email and any attachments for the presence of viruses. Glide accepts no liability for any damage caused by any virus transmitted by this email.

# Public Meeting Notice for Glide

Caren Ohlson <cohlson@glide.org>

Fri 8/29/2014 3:32 PM

Inbox

To:SF Docs (LIB) <SFDocs@sfpl.org>;

Importance: High

GOVERNMENT
DOCUMENTS DEPT

AUG 29 2014

SAN FRANCISCO
PUBLIC LIBRARY

**To:** Public Library
**Subject:** Public Meeting Notice

***
Board of Trustees of the Glide Foundation
330 Ellis Street, San Francisco, 94102 - Room 206
September 19, 2014
5:30pm

Public comments will be taken on the following agenda items:

1. Consent agenda
2. Committee reports
3. Staff reports
4. Announcements and other business
5. Adjourn public portion of the meeting

The following will be closed to members of the public:

6. Executive Session (matters concerning personnel, clients, donors, litigation)
7. Adjourn Executive Session

**DISABILITY ACCESS.** Room 206, 330 Ellis Street, is on the second floor and can be accessed by the elevator in the lobby of the building.

**TRANSPORTATION and PARKING.** The closest accessible station to 330 Ellis Street for MUNI and BART is the Powell Street station. For information about MUNI services, call 928-6864. Accessible parking is located at the corner of Taylor and Eddy Streets.

**CONTACT INFORMATION.** For special accommodations or questions, Caren Ohlson at cohlson@glide.org

GLIDE
**330 Ellis Street**
**San Francisco, CA 94102**
**415 674 6000**

[http:/www.twitter.com/glidesf]

This email and any files transmitted with it are confidential and intended solely for the use of the individual or entity to which they are addressed. If you have received this email in error please notify the sender. Please note that any views or opinions presented in this email are solely those of the author and do not necessarily represent those of Glide. Finally, the recipient should check this email and any attachments for the presence of viruses. Glide accepts no liability for any damage caused by any virus transmitted by this email.

# Golden Gate Senior Services

**NOTICE OF DESIGNATED PUBLIC MEETING**

Pursuant to San Francisco Administrative Code Chapter L Section 12L Interested members of the public are hereby notified of a twice yearly-designated public meeting of the Board of Directors of Golden Gate Senior Services, Inc., and A California Non-profit Corporation.

1. On Wednesday November 19, 2014, beginning at 3:00 PM a Board Meeting will be held at the Richmond Senior Center of Golden Gate Senior Services, Inc. The address of the meeting is 6221 Geary Blvd 3rd Floor, San Francisco CA 94121.

2. The space at the Richmond Senior Center is not limited and will be available to the public. The Richmond Senior Center is on the 3rd Floor. There is an elevator and the building is wheelchair accessible.

3. Date of Notice: October 1, 2014

Notices to: The Clerk of the Board of Supervisors
San Francisco Main Library Government Information Center

GOVERNMENT
DOCUMENTS DEPT

SEP 29 2014

SAN FRANCISCO
PUBLIC LIBRARY

# Golden Gate Senior Services

**NOTICE OF DESIGNATED PUBLIC MEETING**

Pursuant to San Francisco Administrative Code Chapter L Section 12L Interested members of the public are hereby notified of a twice yearly-designated public meeting of the Board of Directors of Golden Gate Senior Services, Inc., and A California Non-profit Corporation.

On Tuesday September 16, 2014, beginning at 3:00 PM a Board Meeting will be held in the Social Hall of the Castro Senior Center of Golden Gate Senior Services, Inc. The Address of the meeting is 110 Diamond St,, San Francisco CA 94114.

The Social Hall capacity at the Castro Senior Center is not limited and will be available to the public. The Social Hall is on the ground floor and is wheelchair accessible.

Date of Notice: August 7, 2014

Notices to: The Clerk of the Board of Supervisors
San Francisco Main Library Government Information Center

GOVERNMENT
DOCUMENTS DEPT

AUG 11 2014

SAN FRANCISCO
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GOOD SAMARITAN
FAMILY RESOURCE CENTER, INC
INSPIRE CHANGE FOR GOOD

September 8, 2014

To: Greg Kelly, San Francisco Documents Librarian
Government Information Center
San Francisco Public Library, 5th floor
100 Larkin Street
San Francisco, CA 94110

From: Diana Perez D.P.
Office Manager, Good Samaritan Family Resource Center

Re: Notice of Public Meeting

In Compliance with San Francisco Administrative Code 12L.4(d)(1), Good Samaritan Family Resource Center is providing notice of a public meeting of the Good Samaritan Family Resource Center Board of Directors.

| | |
|---|---|
| Meeting Date: | September 17, 2014 |
| Meeting Time: | 5:30-7:00PM |
| Meeting Location: | 1294 Potrero Avenue, Room 301<br>San Francisco, CA 94110 |

We request confirmation of receipt be faxed to (415) 824-9527 or e-mailed to dperez@goodsamfrc.org.

Thank You.

GOVERNMENT
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SEP 08 2014
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GOOD SAMARITAN
FAMILY RESOURCE CENTER, INC

INSPIRE CHANGE FOR GOOD

Our mission is to help immigrant families meet needed services, develop self sufficiency, and participate fully as members of the community.

1294 Potrero Avenue
San Francisco, CA 94110

voice: 415.401.4253
fax: 415.824.9527
www.goodsamfrc.org

March 3, 2014

To: San Francisco Documents Librarian
Government Information Center
San Francisco Public Library, 5th Floor
100 Larkin Street
San Francisco, CA 94102

From: Diana Perez
Office Manager, Good Samaritan Family Resource Center

Re: Notice of Public Meeting

In Compliance with San Francisco Administrative Code 12L.4(d)(1), Good Samaritan Family Resource Center is providing notice of a public meeting of the Good Samaritan Family Resource Center Board of Directors.

Meeting Date: March 19, 2014

Meeting Time: 5:30-7:00PM

Meeting Location: 240 Stockton Street
9th Floor
San Francisco, CA 94108

We request confirmation of receipt be faxed to (415) 824-9527 or e-mailed to dperez@goodsamfrc.org.

Thank You.

GOVERNMENT
DOCUMENTS DEPT

MAR - 3 2014

SAN FRANCISCO
PUBLIC LIBRARY

ATTN: San Francisco Main Library

Government Information Center

100 Larkin Street, San Francisco, CA 94102 Adm. Code 12L.4 (d)(2)

There will be a public meeting of the Board of Directors of Goodwill Industries of San Francisco, San Mateo and Marin Counties, Inc. from 5:30pm to 7:30pm on Wednesday, December 10, 2014 at 1500 Mission Street, San Francisco, California 94103. This meeting is open to the general public.

**Kim Freiberger** Manager, Office of the President & CEO| Direct: (415) 575-2169

GOVERNMENT
DOCUMENTS DEPT

NOV 24 2014

SAN FRANCISCO
PUBLIC LIBRARY

ASIAN WOMEN'S RESOURCE CENTER
亞洲婦女服務中心

GUM MOON WOMEN'S RESIDENCE
金門女子公寓

February 19, 2014

Government Information Center
San Francisco Public Library, 5th Floor
100 Larkin Street
San Francisco, CA 94102

To Whom It May Concern:

**RE: PUBLIC NOTICE OF GUM MOON RESIDENCE HALL'S BOARD MEETING ON MARCH 12, 2014 AT 6:00 PM AT GUM MOON WOMEN'S RESIDENCE 940 WASHINGTON STREET, SAN FRANCISCO, CA 94108**

We are a non-profit organization and receiving funds from different departments of the Mayor's office. We would like to post our Annual Board Meeting to the Public in compliance of the Sunshine Law.

If you have any questions, please feel free to call us at 415.421.8827. Thank you.

Yours truly,

Gloria Tan
Executive Director

GOVERNMENT
DOCUMENTS DEPT

FEB 21 2014

SAN FRANCISCO
PUBLIC LIBRARY

940 Washington Street, San Francisco, California 94108
415.421.8827 415.788.1008

Board of Directors' Meeting
Wednesday, March 12. 2014
6:00PM to 8:00PM

1. Call to Order
2. Opening Prayer
3. Approval of Minutes and Financial Report
4. Director's Report
5. Committee Report:
    a. Fundraising Committee
    b. Nominations Committee
        i. New Membership for Board
6. Cookbook Report
7. Election of 2 Board of Directors for Executive Committee
8. Public Comments
9. Adjourn

10-10-14A10:06 RCVD

GOVERNMENT
DOCUMENTS DEPT

OCT 10 2014

SAN FRANCISCO
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# Board of Directors Meeting Open to the Public

## Tuesday, November 18, 2014
## 6:00-8:00 p.m.

## Hamilton Family Center
1631 Hayes Street
San Francisco, CA 94117

For information, please contact
Nicolle Gameiro at (415) 409-2100 ext. 114
or ngameiro@hamiltonfamilycenter.org

04-21-14P03:54 RCVD

GOVERNMENT
DOCUMENTS DEPT

APR 21 2014

SAN FRANCISCO
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# Board of Directors Meeting Open to the Public

## Tuesday, May 20, 2014
## 6:00-8:00 p.m.

## Hamilton Family Center
1631 Hayes Street at Lyon Street
San Francisco, CA 94117

For information, please contact
Nicolle Gameiro at (415) 409-2100 ext. 114
or ngameiro@hamiltonfamilycenter.org

# Posting of Public Meetings - HIFY (Request Confirmation)

DELETE REPLY REPLY ALL FORWARD ...

mark as unread

Anna Branzuela <anna.branzuela@gmail.com>
Sat 8/16/2014 6:57 AM

To: SF Docs (LIB);
Cc: Elizabeth Samayoa <samayoa@hify.org>;

Bing Maps Action Items + Get more apps

Please post the following and send confirmation of postings.

Agency: Health Initiatives for Youth - HIFY
1550 Market Street
San Francisco CA 94103
Next public meeting

Public Meetings
September 15, 2014

November 17, 2014

6:00pm to 8:00pm

Thank you.

GOVERNMENT
DOCUMENTS DEPT
AUG 18 2014
SAN FRANCISCO
PUBLIC LIBRARY

September 15, 2014

San Francisco Public Library
Government Information Center - 5th Floor
Attn: Michael Sherrod-Flores
100 Larkin St.
San Francisco, 94102

Dear Mr. Sherrod-Flores,

This letter is to inform the San Francisco Public Library's Government Information Center that HealthRIGHT 360 will be holding our Sunshine Meeting on Wednesday, October 22nd, 2014. The meeting of the Board of Directors will commence at 7:00pm at 1735 Mission Street, Suite 2050, San Francisco. In compliance with the San Francisco Sunshine Ordinance, this meeting will be free and open to the public. If anyone has further questions regarding this meeting, please do not hesitate to contact me.

Sincere regards,

Britt Miazgowicz

Executive Assistant to the CEO
HealthRIGHT 360
1735 Mission Street
San Francisco, CA 94103
O: 415-361-5102
C: 415-845-8195
bmiazgowicz@healthright360.org

GOVERNMENT
DOCUMENTS DEPT

SEP 17 2014

SAN FRANCISCO
PUBLIC LIBRARY

March 14, 2014

San Francisco Public Library
Government Information Center - 5th Floor
100 Larkin St.
San Francisco, 94102

To whom it may concern,

This letter is to inform the San Francisco Public Library's Government Information Center that HealthRIGHT 360 will be holding our Sunshine Meeting on Wednesday, April 23rd, 2014. The meeting of the Board of Directors will commence at 6:00pm at 1735 Mission Street, Suite 2050, San Francisco. In compliance with the San Francisco Sunshine Ordinance, this meeting will be free and open to the public. If anyone has further questions regarding this meeting, please do not hesitate to contact me.

Sincere regards,

Britt Miazgowicz

Executive Assistant to the CEO
HealthRIGHT 360
1735 Mission Street
San Francisco, CA. 94103
O: 415-361-5102
C: 415-845-8195
bmiazgowicz@healthright360.org

GOVERNMENT
DOCUMENTS DEPT

MAR 17 2014

SAN FRANCISCO
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# PUBLIC ANNOUNCEMENT

HOLY FAMILY
DAY HOME

11-05-14P02:16 RCVD

GOVERNMENT
DOCUMENTS DEPT

NOV _ 5 2014

SAN FRANCISCO
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## Board of Directors Meeting

**Holy Family Day Home**
**2nd Floor Conference Room**
**299 Dolores Street**
**San Francisco 94103**
**Thursday, December 11th, 2014**
**8:00 AM - 9:15 AM**

**Public Comment from 8:00 AM – 8:15 AM**

# PUBLIC ANNOUNCEMENT

HOLY FAMILY
DAY HOME

GOVERNMENT
DOCUMENTS DEPT

MAR - 6 2014

SAN FRANCISCO
PUBLIC LIBRARY

## Board of Directors Meeting

**Holy Family Day Home**
**2nd Floor Conference Room**
**299 Dolores Street**
**San Francisco 94103**
**Thursday, April 10th, 2014**
**8:00 AM - 9:15 AM**

**Public Comment from 8:00 AM – 8:15 AM**

# ANNOUNCEMENT

## HOMELESS PRENATAL PROGRAM

## BOARD OF DIRECTORS MEETING

**September 16, 2014**

**(Open to the Public)**

GOVERNMENT
DOCUMENTS DEPT
AUG 20 2014
SAN FRANCISCO
PUBLIC LIBRARY

Time: 5:30pm

Location: Homeless Prenatal Program
2500 18th Street
San Francisco, CA 94110

Questions: Please contact Micah Bennett at 415-546-6756 ext. 376

*Please post – Meeting is open to the public per Sunshine Ordinance

Sent on: August 19, 2014

Sent to: San Francisco Documents Librarian, 5th Floor
100 Larkin Street
San Francisco, CA 94102

HOMELESS PRENATAL PROGRAM

2500 18th Street
San Francisco, CA 94110
(415) 546-6756
fax: (415) 546-6778
www.homelessprenatal.org

# ANNOUNCEMENT

## HOMELESS PRENATAL PROGRAM

## BOARD OF DIRECTORS MEETING

## February 18, 2014

## (Open to the Public)

JAN 14 2014

**Time:** 5:30pm

**Location:** Homeless Prenatal Program
2500 18th Street
San Francisco, CA 94110

**Questions:** Please contact Micah Bennett at 415-546-6756 ext. 376

*Please post – Meeting is open to the public per Sunshine Ordinance

**Sent on:** January 10, 2014

**Sent to:** San Francisco Documents Librarian, 5th Floor
100 Larkin Street
San Francisco, CA 94102

Homeownership SF
education and opportunity

# Board Meeting Agenda

**Wednesday, September 24, 2014 •**
Public Session: 6:00 p.m. – 7:30 p.m.
Closed Session: 7:30 p.m. – 8:00 p.m.
595 Market Street, 9th Floor, San Francisco

**Public Session 6:00 p.m. – 7:30 p.m.**

I. **6:00: Welcome and Introductions** – *Rafael O. Morales, Board Chairperson*

II. **6:10: Roll Call** – *Rafael O. Morales, Board Chairperson*

III. **6:15: Consent Agenda** - *Board Chair, Rafael Morales, ED, and Committee Chairs*
   a. Approval of July 25, 2014 board meeting minutes
   b. Committee Reports (written and submitted by chair of committees)

IV. **6:20: Treasurer's Report** – *Treasurer, Alex Nerguizian*
   a. July and August 2014 Financial Statements (approval)
   b. FY14-15 Projected Budget revised (approval)

V. **6:35: Executive Director's Report** – *Carlos Serrano-Quan, ED*

VI. **6:50: Committee Announcements** - *Rafael O. Morales, Board Chairperson*
   a. Board and officer position vacancies (Open position- Correspondence Secretary)
   b. Committee Reports and Assignments
      i. Committees Descriptions - changes/revisions
      ii. Committee Preferences – chair/assignments

VII. **7:00 to 7:30: Public Comment**

**Closed Session 7:30 p.m. – 8:00 p.m.**

VIII. **Old Business** (*Reports on pending projects or previous assignments*)

IX. **New Business** (*Discuss action items, new projects or issues, if any*)

X. **Next Board Meeting:**
Board Meeting – November 26, 2014 (6:00p.m. – 8:00p.m.)

XI. **Adjourn**

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AUG 22 2014

SAN FRANCISCO
PUBLIC LIBRARY

Hospitality House

June 9, 2014

Clerk
Board of Supervisors
City Hall, Room 244
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102

Dear Clerk,

In compliance with San Francisco's Sunshine Ordinance, I would like to inform you of the open Board Meetings for Hospitality House for the next fiscal year.

Hospitality House generally holds its Full Board meetings the first Monday of each month at 5:30pm, unless the first Monday falls on a holiday or there is another conflict. Meetings are held in the conference room of the agency's main administration building at 290 Turk Street (cross street is Leavenworth). All Hospitality House Board meetings are open to the public, unless otherwise noted.

Although all of the meetings are open to the public, **the agency's *designated* open meetings per the Sunshine Ordinance will be held on August 4, 2014 and February 2, 2015.** Should these dates change, your office will be notified.

If you have any questions or require additional information, please feel free to contact me at (415) 749-2113. Thank you for your time.

Sincerely,

Jackie Jenks
Executive Director

GOVERNMENT
DOCUMENTS DEPT

JUL - 3 2014

SAN FRANCISCO
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Cc: San Francisco Main Library Government Information Center

290 Turk Street, San Francisco CA 94102 • (415) 749-2100 • e-mail: info@hospitalityhouse.org • website: www.hospitalityhouse.org

11-13-14AU8:21 RCVD
GOVERNMENT
DOCUMENTS DEPT
NOV 13 2014
SAN FRANCISCO
PUBLIC LIBRARY

# Public Board of Directors Meeting

**November 14, 3:30 p.m.**

**1800 Oakdale Avenue, Trailer B**

**San Francisco 94124**

**(415) 822-8895**

**www.hunterspointfamily.org**

**General Pubic is Welcomed to Attend**

**Your Feedback is Welcome**

**In-Home Supportive Services Consortium**
1035 Market Street, L-1
San Francisco, CA 94103
(T) 415.255.2079
(F) 415.255.0679
www.ihssco.org

December 22, 2014

Government Information Center
San Francisco Public Library
100 Larkin Street
San Francisco, CA 94102

Pursuant to the San Francisco Administrative Code, this is to provide notice that the next Board of Directors meeting for the In-Home Supportive Services Consortium (IHSS Consortium) will be open to the public. The location and meeting date/time are:

**In-Home Supportive Services Consortium**
**1035 Market Street, L-1 (basement level)**
**Atrium Conference Room**
**San Francisco, CA 94103**
**Tuesday, February 4, 2015, 6-8 p.m.**

Thank you.

Sincerely,

Margaret Baran

Margaret Baran
Executive Director

GOVERNMENT
DOCUMENTS DEPT

DEC 23 2014

SAN FRANCISCO
PUBLIC LIBRARY

**In-Home Supportive Services Consortium**
1035 Market Street, L-1
San Francisco, CA 94103
(T) 415.255.2079
(F) 415.255.0679
www.ihssco.org

July 3, 2014

Government Information Center
San Francisco Public Library
100 Larkin Street
San Francisco, CA 94102

Pursuant to the San Francisco Administrative Code, this is to provide notice that the next Board of Directors meeting for the In-Home Supportive Services Consortium (IHSS Consortium) will be open to the public. The location and meeting date/time are:

**In-Home Supportive Services Consortium**
**1035 Market Street, L-1 (basement level)**
**Atrium Conference Room**
**San Francisco, CA 94103**
**Tuesday, August 5, 2014, 6-8 p.m.**

Thank you.

Sincerely,

Margaret Baran

Margaret Baran
Executive Director

GOVERNMENT
DOCUMENTS DEPT

JUL - 9 2014

SAN FRANCISCO
PUBLIC LIBRARY

Attn: Government Information Center
San Francisco Public Library
100 Larkin Street
San Francisco, CA 94102

Dear SF Public Library:

This is to notify you that we have cancelled the meeting below scheduled for tonight. The original notice is attached.

We will notify you in advance of our next Sunshine meeting.

Thank you.

**Cancelled Meeting:**
**In-Home Supportive Services Consortium**
**Board of Directors Meeting**
**1035 Market Street, L-1 (basement level)**
**Atrium Conference Room**
**San Francisco, CA 94103**
**July 1, 2014, 6-8 p.m.**

**Dick Schwartz**
Executive Assistant
In-Home Supportive Services Consortium
1035 Market St., L-1
San Francisco, CA 94103
(415) 659-5322
Fax (415) 255-0679
dschwartz@ihssco.org

GOVERNMENT
DOCUMENTS DEPT

JUL - 1 2014

SAN FRANCISCO
PUBLIC LIBRARY

**In-Home Supportive Services Consortium**
1035 Market Street, L-1
San Francisco, CA 94103
(T) 415.255.2079
(F) 415.255.0679
www.ihssco.org

May 21, 2014

Government Information Center
San Francisco Public Library
100 Larkin Street
San Francisco, CA 94102

Pursuant to the San Francisco Administrative Code, this is to provide notice that the next Board of Directors meeting for the In-Home Supportive Services Consortium (IHSS Consortium) will be open to the public. The location and meeting date/time are:

**In-Home Supportive Services Consortium**
**1035 Market Street, L-1 (basement level)**
**Atrium Conference Room**
**San Francisco, CA 94103**
**July 1, 2014, 6-8 p.m.**

Thank you.

Sincerely,

Margaret Baran

Margaret Baran
Executive Director

05-22-14P01:10 RCVD

GOVERNMENT
DOCUMENTS DEPT

MAY 22 2014

SAN FRANCISCO
PUBLIC LIBRARY

**In-Home Supportive Services Consortium**
1035 Market Street, L-1
San Francisco, CA 94103
(T) 415.255.2079
(F) 415.255.0679
www.ihssco.org

January 3, 2014

Government Information Center
San Francisco Public Library
100 Larkin Street
San Francisco, CA 94102

Pursuant to the San Francisco Administrative Code, this is to provide notice that the next Board of Directors meeting for the In-Home Supportive Services Consortium (IHSS Consortium) will be open to the public. The location and meeting date/time are:

**In-Home Supportive Services Consortium**
**1035 Market Street, L-1**
**San Francisco, CA 94103**
**February 5, 2014, 6-8 p.m.**

Thank you.

Sincerely,

Margaret Baran

Margaret Baran
Executive Director

DOCUMENTS DEPT

JAN - 6 2014

SF PUBLIC LIBRARY

# INSTITUTO FAMILIAR DE LA RAZA, INC.

ANNOUNCE PUBLIC BOARD MEETING

Instituto Familiar de La Raza's board of Directors will hold a public board meeting on Monday, June 16, 2013 between 6:00 and 7: 30 pm. It will take place at 2919 Mission Street, between 25th and 26th Streets, San Francisco, CA. Instituto Familiar de la Raza is accessible by the following public transportation routes:

1. BART – 24th Street Exit
2. MUNI lines – 14 Mission; 27 Bryant, 48 Quintara, 49 Van Ness

---

DISABILITY ACCESS

1) For information or updates about the current status of MUNI accessible services, call (4150 923-6142. For information about the Paratransit Services call (415) 351-7000.
2) Instituto Familiar de la Raza is accessible to wheelchairs. Doorways, restrooms and the meeting rooms are wheelchair accessible.
3) In order to assist the efforts of Instituto Familiar de la Raza to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical-based products. Please help us accommodate these individuals.

---

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact.

Sunshine Ordinance Task Force
City Hall, Room 244
1 Dr. Carlton B. Goodlet Place
San Francisco, CA 94102-4689
Telephone: (415) 554-7724
Fax: (415) 554-7854
E-mail: board.of.supervisors@sfgov.org

GOVERNMENT
DOCUMENTS DEPT

MAY 27 2014

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# INSTITUTO FAMILIAR DE LA RAZA, INC.

ANUNCIA SU JUNTA DIRECTIVA
ABIERTA AL PÚBLICO

La junta directiva de Instituto Familiar de la Raza, Inc. tendrá una reunión pública el lunes 16 de junio de las 6 p.m. – 7:30 p.m. La reunión se llevara a cabo en 2919 Mission Street (entre las calles 25 y 26), San Francisco, California.

A las instalaciones de Instituto Familiar de la Raza, Inc. se puede acceder mediante las rutas de transporte público que se detallan a continuación.

1. BART—Estación 24 y Mission
2. MUNI- Rutas 14 Mission, 27 Bryant, y 48 Quintara, 49 Van Ness

---

ACCESO PARA PERSONAS CON DISCAPACIDADES

Para obtener información actualizada acera del estatus de la accesibilidad de los servicios del MUNI puede llamar al (415) 923-6142. Para información acerca de los servicios de para tránsito (Paratransit Services) llame al (415) 351-7000.

Instituto Familiar de la Raza, Inc. cuenta con los accesos para sillas de ruedas, tanta la puerta de entrada como los baños y la sala de conferencia.

A los asistentes se les recuerda que algunas personas pueden padecer de alergias severas, sensibilidad a múltiples químicos u otros padecimientos por lo cual se les suplica tomar en cuenta dicha situación al asistir a la junta. Por favor, ayúdenos a ofrecerles un ambiente cómodo a las personas que padecen de tales alergias.

---

CONOZCA SUS DERECHOS BAJO LA ORDENANZA SUNSHINE (SUNSHINE ORDINANCE)

El deber del gobierno es servir al público y las decisiones deben ser tomadas en público. Las comisiones, consejos, concilios, y otras agencias de la Ciudad y Condado existen para velar por los intereses del público. Esta ordenanza asegura que toda deliberación se lleve a cabo ante los vecinos y que las operaciones de la Ciudad puedan ser revisadas por el público. Para más información acera de la Ordenanza Sunshine (Capitulo 67 del Código Administrativo de San Francisco), o para reportar una violación de dicha ordenanza contacte a:

Sunshine Ordinance Task Force
City Hall, Room 244
1 Dr. Carlton B. Goodlet Place
San Francisco, CA 94102-4689
Teléfono: (415) 554-7724
Fax: (415) 554-7854
E-mail: board.of.supervisors@sfgov.org

THE JAMESTOWN
COMMUNITY CENTER

3382 26th STREET, SAN FRANCISCO, CA 94110 415 647 4709 *tel* 415 647 4718 *fax*

February 28, 2014

San Francisco Main Library
Government Information Center
100 Larkin Street
San Francisco, CA 94102

To Whom It May Concern:

As required by the City's Sunshine Ordinance, I am writing to inform the public of two Board of Directors meetings that are open to them. The dates, times, and locations are as follows:

**Meeting #1**

**Date:** Thursday, April 3, 2014
**Time:** 6 – 8 p.m.
**Location:** Jamestown Community Center
3382 – 26th Street
San Francisco, CA 94110

**Meeting #2**

**Date:** Thursday, April 24, 2014
**Time:** 6 – 8 p.m.
**Location:** Cesar Chavez Elementary School, Cafeteria
825 Shotwell Street
San Francisco, CA 94110
(Please enter through yard on Folsom Street between 22nd and 23rd Streets.)

If there are any questions, please contact (415) 647-4709. Thank you for your assistance with this notice.

Sincerely,

Renu Karir
Executive Director

cc: Betty Pazmiño, President, Board of Directors

GOVERNMENT
DOCUMENTS DEPT

MAR - 6 2014

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# Jewish Family and Children's Services

OF SAN FRANCISCO, THE PENINSULA, MARIN AND SONOMA COUNTIES

STRENGTHENING INDIVIDUALS.
STRENGTHENING FAMILIES.
STRENGTHENING COMMUNITY.


**CENTRAL ADMINISTRATION**
The Miriam Schultz Grunfeld
Professional Building
at Rhoda Goldman Plaza
2150 Post Street
Mailing address: PO Box 159004
San Francisco, CA 94115

VOICE 415-449-1200
FAX 415-848-7036
TDD 415-345-1927
EMAIL admin@jfcs.org
WEB www.jfcs.org



**BOARD OF DIRECTORS 2014/2015**

**PRESIDENT**
Susan Kolb

**VICE PRESIDENTS**
Ian H. Altman
Scott C. Kay
James Shapiro
Marina Tikhman

**TREASURER**
Richard Segal

**VICE TREASURER**
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**SECRETARY**
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Marci Dollinger
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David Kremer
Kerri Lehmann
Jan Maisel, MD
Mark Menell
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Lela Sarnat, PhD
Ann Schilling
Zoe Schwartz
Miriam Sparrow
Stephen Swire
Robert Tandler

**IMMEDIATE PAST PRESIDENTS**
Goldberg
Raquel Newman
Harvey Schloss
Lela Sarnat, PhD
Alison Ross
Norman Olson

**EXECUTIVE DIRECTOR**
Dr. Anita Friedman


November 24, 2014

San Francisco Main Library
Government Information Center
100 Larkin Street, Fifth Floor
San Francisco, CA 94102

Dear Sir or Madame:

In compliance with Chapter 12L of the Administrative Code, the following meetings of the Jewish Family and Children's Services Board of Directors will be open to the public. The meeting dates are:

- January 22, 2015 from 5:30 pm to 7:00 pm
- June 18, 2015 from 5:30 pm to 7:00 pm

The meetings will be held in the Olive Room of the JFCS Miriam Schultz Grunfeld Building, 2150 Post Street, San Francisco, California.

We request that this information be published under 12L requirements. Thank you.

Sincerely,

Gayle Zahler, Associate Executive Director
Jewish Family and Children's Services


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DEC - 2 2014

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# JVS

Work Transforms Lives

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AUG 29 2014

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In compliance with the

**Sunshine Ordinance:**

Non Profit Public Access Ordinance

The JVS Board of Directors meeting
Will be open to the public on the following dates:

**December 2, 2014**
**March 31, 2015**

**5:00 – 8:00 PM**

The meetings will be held at the Jewish Vocational Service
office located at:

225 Bush Street, Suite 400
San Francisco, CA 94104

For more information, please call: (415) 782-6311

Justice & Diversity
CENTER
OF THE BAR ASSOCIATION OF SAN FRANCISCO

**The Justice & Diversity Center of the Bar Association of San Francisco will be holding a BOARD OF DIRECTORS MEETING OPEN TO THE PUBLIC ON:**

**November 13th, 2014**
**12:00 to 2:00pm at**
**The Bar Association of San Francisco**
**301 Battery St, 3rd Floor**
**San Francisco, Ca 94111**

**PLEASE POST**

10-14-14P03:57 RCVD

GOVERNMENT
DOCUMENTS DEPT

OCT 14 2014

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# Justice & Diversity CENTER

OF THE BAR ASSOCIATION OF SAN FRANCISCO

**Pro Bono Legal Services Program**
**Homeless Advocacy Project**
**Diversity Educational Program**

**Board of Directors**

Stephanie P. Skoff
President

Timothy W. Moppin
President-Elect

Michael F. Tubach
Treasurer

Merri A. Baldwin
Secretary

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David A. Carrillo
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Steven Cvitanovic
Makai Fisher
Katherine Huibonhoa
Colin Kemp
Karen Kimmey
Kristen Law Sagafi
Belinda Lee
Carolyn Lee
Jessa Maldonado
Yvonne Meré
Danielle Ochs
Neil Popovic
Vidhya Prabhakaran
Michael Sears
Kimberly Taylor
David Tsai

**Senior Staff**

Yolanda Jackson
Interim Executive Director
Diversity Director

Moiri McKeever
Pro Bono Legal Services
Program Director

Teresa Lynn Friend
Homeless Advocacy
Project (HAP) Director

Troy Arnold
Development Director

## PLEASE PUBLISH / POST / OR CIRCULATE AS APPROPRIATE

## PUBLIC NOTICE

**DATE:** June 3, 2014

**TO:** San Francisco City Hall– Clerk of the Board of Supervisors
San Francisco Main Library
San Francisco Human Services Agency
San Francisco Mayor's Office of Housing
Department of Public Health
Department on the Status of Women

**FROM:** Justice & Diversity Center of
The Bar Association of San Francisco
Yolanda Jackson, Interim Executive Director, JDC

**RE:** Public Board Meeting

---

The Justice and Diversity Center of
The Bar Association of San Francisco will be holding a
**BOARD OF DIRECTORS MEETING**
**OPEN TO THE PUBLIC ON:**

July 10, 2014
12:00 to 2:00 pm at
The Bar Association of San Francisco
301 Battery Street, 3rd Floor
San Francisco, CA 94111

GOVERNMENT
DOCUMENTS DEPT

JUN - 6 2014

SAN FRANCISCO
PUBLIC LIBRARY

**JUSTICE & DIVERSITY CENTER**
Tel 415.982.1600 Fax 415.477.2390
301 Battery Street, Third Floor, San Francisco, CA 94111
www.sfbar.org/jdc

**HOMELESS ADVOCACY PROJECT**
Tel 415.575.3130 Fax 415.575.3132
1360 Mission Street, Suite 201, San Francisco, CA 94103
www.sfbar.org/hap

# Lavender Youth Recreation and Information Center (LYRIC)

**PUBLIC BOARD MEETING ANNOUNCEMENT FY1415**

**The Lavender Youth Recreation and Information Center (LYRIC) would like to announce the dates and times of two public board meetings:**

- **September 2nd, 2014: 127 Collingwood street, SF CA 94114**
- **April 7th, 2015: 127 Collingwood street, SF CA 94114**

**For questions or additional information, please call 415.703.6150 x 114 or email lyricinfo@lyric.org**

GOVERNMENT
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JUN 12 2014

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**PUBLIC NOTICE OF MEETING PURSUANT TO SAN FRANCISCO NON-PROFIT PUBLIC ACCESS ORDINANCE (S.F. MUNICIPAL CODE, ADMIN. CODE § 12L)**

PLEASE TAKE NOTICE THAT THE BOARD OF DIRECTORS OF LEAH'S PANTRY, A CALIFORNIA NON-PROFIT CORPORATION, HAS SCHEDULED A MEETING OF ITS BOARD OF DIRECTORS AS FOLLOWS:

***Organization: Date & Time: Location:***

**Leah's Pantry October 9, 2014, 7 p.m. 3019 Mission St., San Francisco, CA**

In accordance with the San Francisco Municipal Code, the following agenda items will be considered at the above-scheduled meeting.

*Old Business*

1. Review of previous meeting decisions a. Approval of Organization and Project Budgets for FFY2014 and FFY2015 b. Approval of Financial Statements c. Approval of 990

*New Business*

2. *Tenderloin Cooking School*, project update & launch event planning
3. Hiring updates and introductions
4. Set date and agenda for next meeting

*Public Comments (if any) Adjourn*

GOVERNMENT
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SEP 19 2014

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LAE

Legal Assistance to the Elderly, Inc.
995 Market Street, Suite 1400
San Francisco, CA 94103

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JUN 11 2014

SAN FRANCISCO
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June 10, 2014

Clerk of the Board of Supervisors
City Hall, Room 244
1 Dr. Carlton B. Goodlett Place
San Francisco, California 94102

Re: Open Board Meeting of Legal Assistance to the Elderly

Dear Clerk:

Legal Assistance to the Elderly, a non-profit California Corporation which receives in excess of $250,000 per year in City-administered funds, **will be holding an open meeting of its Board of Directors in compliance with Chapter 12L of the Administrative Code on:**

**DATE:** WEDNESDAY, JULY 16, 2014

**TIME:** 12:30 NOON - 2:00 P.M.

**LOCATION:** MOSSBRUCKER & FORAN
THE FLOOD BUILDING
870 MARKET STREET, SUITE 365
SAN FRANCISCO, CALIFORNIA 94102

The meeting room is wheelchair accessible. Question regarding this meeting and requests by individuals with disabilities for accommodations can be addressed to Howard M. Levy, Executive Director at (415) 538-3333 x307, or by email to hlevy@laesf.org.

Sincerely,

HOWARD M. LEVY
Executive Director

cc: Maria Guillen, San Francisco Office on the Aging
Vanessa Dandridge, Mayor's Office of Housing & Community Development
Main Library Government Information Center

Phone: (415) 538-3333 Fax: (415) 538-3316

LAE

Legal Assistance to the Elderly, Inc.
995 Market Street, Suite 1400
San Francisco, CA 94103

February 4, 2014

Clerk of the Board of Supervisors
City Hall, Room 244
1 Dr. Carlton B. Goodlett Place
San Francisco, California 94102

Re: Open Board Meeting of Legal Assistance to the Elderly

Dear Clerk:

Legal Assistance to the Elderly, a non-profit California Corporation which receives in excess of $250,000 per year in City-administered funds, **will be holding an open meeting of its Board of Directors in compliance with Chapter 12L of the Administrative Code on:**

**DATE:** WEDNESDAY, MARCH 19, 2014

**TIME:** 12:00 NOON - 1:30 P.M.

**LOCATION:** MOSSBRUCKER & FORAN
THE FLOOD BUILDING
870 MARKET STREET, SUITE 365
SAN FRANCISCO, CALIFORNIA 94102

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FEB - 5 2014
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The meeting room is wheelchair accessible. Question regarding this meeting and requests by individuals with disabilities for accommodations can be addressed to Howard M. Levy, Executive Director at (415) 538-3333 x307, or by email to hlevy@laesf.org.

Sincerely,

HOWARD M. LEVY
Executive Director

cc: Maria Guillen, San Francisco Office on the Aging
Vanessa Dandridge, Mayor's Office of Housing & Community Development
Main Library Government Information Center

LSC
Legal Services for Children

November 24, 2014

Government Information Center
Main Library
5th Floor
100 Larkin Street
San Francisco, CA 94102

To Whom It May Concern:

Legal Services for Children's 2014-2015 Board of Directors' Meetings will be held at:

Legal Services for Children
1254 Market St, 3rd Floor
San Francisco, CA 94102

On: Monday July 14, 2014 at 5pm
Monday October 6, 2014 at 5 pm
Monday January 12, 2015 at 5 pm
Monday March 23, 2015 at 5 pm
Monday July 13, 2015 at 5 pm

For more information please contact:

Michelle Nguyen
Development and Pro Bono Associate
Legal Services for Children
1254 Market St, 3rd Floor
San Francisco, CA 94102

Advancing the rights
of youth since 1975

1254 Market St. 3rd Floor
San Francisco, CA 94102

t: 415.863.3762
f: 415.863.7708
www.lsc-sf.org

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NOV 25 2014

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Legal Services for Children

November 17, 2014

Government Information Center
Main Library
5th Floor
100 Larkin Street
San Francisco, CA 94102

To Whom It May Concern:

Legal Services for Children's 2014-2015 Board of Directors' Meetings will be held at:

Legal Services for Children
1254 Market St, 3rd Floor
San Francisco, CA 94102

On: Monday July 14, 2014 at 5pm
Monday October 6, 2014 at 5 pm
Monday January 12, 2005 at 5 pm
Monday March 23, 2015 at 5 pm
Monday July 13, 2015 at 5 pm

For more information please contact:

Michelle Nguyen
Development and Pro Bono Associate
Legal Services for Children
1254 Market St, 3rd Floor
San Francisco, CA 94102

Advancing the rights
of youth since 1975

1254 Market St. 3rd Floor
San Francisco, CA 94102

t: 415.863.3762
f: 415.863.7708
www.lsc-sf.org

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NOV 18 2014

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To Whom It May Concern,
In compliance with San Francisco's Sunshine Ordinance, Legal Services for Children will be holding its next open-to-the-public Board meeting on Monday, July 14, 2014 at 5 pm at:
Legal Services for Children
1254 Market St, 3rd Floor
San Francisco, CA 94102
Additional open 2014 meeting dates (same time and location as above) are:
Monday, October 6, 2014

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FEB 24 2014

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LIFE LEARNING ACADEMY

October 6, 2014

SF Main Library
Government Information Ctr.
100 Larkin St.
San Francisco, CA 94102

NOTICE OF BOARD MEETING

To Whom It May Concern:

The Life Learning Academy Board of Directors will have an open meeting on Thursday, November 13th, 2014 at the following location.

Location: Life Learning Academy
651 8th Street, Treasure Island, San Francisco, CA 94130

Time: 6:00 PM

There are no Board vacancies at this time.

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OCT - 6 2014

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651 8th Street, Treasure Island | San Francisco, CA 94130 | (415) 397-8957 (tel) | (415) 397-9274 (f) | www.llasf.org

May 23, 2014

SF Main Library
Government Information Ctr.
100 Larkin St.
San Francisco, CA 94102

NOTICE OF BOARD MEETING

To Whom It May Concern:

The Life Learning Academy Board of Directors will have an open meeting on Monday, June 23rd, 2014 at the following location.

Location: Life Learning Academy
651 8th Street, Treasure Island, San Francisco, CA 94130

Time: 6:00 PM

There are no Board vacancies at this time.

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MAY 23 2014

SAN FRANCISCO
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01-29-14P03:00 RCVD

January 29, 2014

SF Main Library
Government Information Ctr.
100 Larkin St.
San Francisco, CA 94102

NOTICE OF BOARD MEETING

To Whom It May Concern:

The Life Learning Academy Board of Directors will have an open meeting on Thursday, March 6th at the following location.

Location: Life Learning Academy
651 8th Street, Treasure Island, San Francisco, CA 94130

Time: 6:00 PM

There are no Board vacancies at this time.

GOVERNMENT INFORMATION CENTER
JAN 29 2014
SAN FRANCISCO PUBLIC LIBRARY

capital for healthy
families & communities

# Letter of Transmittal

**Date:** November 25, 2014

**To:** San Francisco Public Library
Government Information Center
100 Larkin Street
San Francisco, CA 94102-4733

**From:** Jessica Price
Program Associate
Child Care Facilities Fund

**Re:** San Francisco Administrative Code – Chapter 12L:
Public Access to Records and Meetings of Nonprofit Organizations

---

Per the above code, this letter serves as notice of the following public meeting:

Child Care Facilities Fund Program Advisory Committee
Tuesday, December 9, 2014
11 am – 12 noon
Low Income Investment Fund
100 Pine Street ~ Suite 1800
San Francisco 94111

GOVERNMENT
DOCUMENTS DEPT

DEC - 2 2014

SAN FRANCISCO
PUBLIC LIBRARY

* Please note that our building has implemented new security measures.
If you are interested in attending please call me at (415) 489-6165 so that I can give you proper procedures to gaining access to the meeting. Thanks.*

Low Income Investment Fund
100 Pine Street
Suite 1800
San Francisco, CA 94111

415.772.9094 tel
415.772.9095 fax
www.liifund.org

San Francisco
Los Angeles
New York
Washington, D.C.

capital for healthy
families & communities

# Letter of Transmittal

**Date:** September 25, 2014

**To:** San Francisco Public Library
Government Information Center
100 Larkin Street
San Francisco, CA 94102-4733

**From:** Jessica Price
Program Associate
Child Care Facilities Fund

**Re:** San Francisco Administrative Code – Chapter 12L:
Public Access to Records and Meetings of Nonprofit Organizations

---

Per the above code, this letter serves as notice of the following public meeting:

Low Income Investment Fund Board Meeting:
Thursday, October 3, 2014
8:30 am – 1:00 pm ET
Bank of America
730 15th St NW
Washington, DC 20005

GOVERNMENT
DOCUMENTS DEPT

SEP 29 2014

SAN FRANCISCO
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Low Income Investment Fund
100 Pine Street
Suite 1800
San Francisco, CA 94111

415.772.9094 tel
415.772.9095 fax
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San Francisco
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Washington, D.C.

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# Letter of Transmittal

GOVERNMENT
DOCUMENTS DEPT

SEP 02 2014

SAN FRANCISCO
PUBLIC LIBRARY

**Date:** August 27, 2014

**To:** San Francisco Public Library
Government Information Center
100 Larkin Street
San Francisco, CA 94102-4733

**From:** Jessica Price
Program Associate
Child Care Facilities Fund

**Re:** San Francisco Administrative Code – Chapter 12L:
Public Access to Records and Meetings of Nonprofit Organizations

---

Per the above code, this letter serves as notice of the following public meeting:

Child Care Facilities Fund Program Advisory Committee
Tuesday, September 9, 2014
9:30 am – 11:30 am
Low Income Investment Fund
100 Pine Street ~ Suite 1800
San Francisco 94111

* Please note that our building has implemented new security measures. If you are interested in attending please call me at (415) 489-6165 so that I can give you proper procedures to gaining access to the meeting. Thanks.*

Low Income Investment Fund
100 Pine Street
Suite 1800
San Francisco, CA 94111

415.772.9094 tel
415.772.9095 fax
www.liifund.org

San Francisco
Los Angeles
New York
Washington, D.C.

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# Letter of Transmittal

**Date:** July 18, 2014

**To:** San Francisco Public Library
Government Information Center
100 Larkin Street
San Francisco, CA 94102-4733

**From:** Jessica Price
Program Associate
Child Care Facilities Fund

**Re:** San Francisco Administrative Code – Chapter 12L:
Public Access to Records and Meetings of Nonprofit Organizations

---

Per the above code, this letter serves as notice of the following public meeting:

Low Income Investment Fund Board Meeting:
Tuesday, July 29, 2014
10:00 am – 2:00 pm PT
(telepresence sites in Chicago, New York City, San Francisco, Washington, DC)

GOVERNMENT
DOCUMENTS DEPT

JUL 22 2014

SAN FRANCISCO
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Low Income Investment Fund
100 Pine Street
Suite 1800
San Francisco, CA 94111

415.772.9094 tel
415.772.9095 fax
www.liifund.org

San Francisco
Los Angeles
New York
Washington, D.C.

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families & communities

# Letter of Transmittal

**Date:** May 5, 2014

**To:** San Francisco Public Library
Government Information Center
100 Larkin Street
San Francisco, CA 94102-4733

**From:** Jessica Price
Program Associate
Child Care Facilities Fund

**Re:** San Francisco Administrative Code – Chapter 12L:
Public Access to Records and Meetings of Nonprofit Organizations

Per the above code, this letter serves as notice of the following public meeting:

Low Income Investment Fund Board Meeting:
Thursday, May 22, 2014
8:30 am – 3:30 pm ET
Citigroup
390 Greenwich (at Ericsson Pl.), 2nd Floor
New York, NY 10013

08-08-14P03:44 RCVD

GOVERNMENT
DOCUMENTS DEPT

MAY - 8 2014

SAN FRANCISCO
PUBLIC LIBRARY

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# Letter of Transmittal

**Date:** February 26, 2014

**To:** San Francisco Public Library
Government Information Center
100 Larkin Street
San Francisco, CA 94102-4733

**From:** Jessica Price
Program Associate
Child Care Facilities Fund

**Re:** San Francisco Administrative Code – Chapter 12L:
Public Access to Records and Meetings of Nonprofit Organizations

---

Per the above code, this letter serves as notice of the following public meeting:

Child Care Facilities Fund Program Advisory Committee
Tuesday, March 11, 2014
9:30 am – 11:30 am
Low Income Investment Fund
100 Pine Street ~ Suite 1800
San Francisco 94111

GOVERNMENT
DOCUMENTS DEPT

FEB 28 2014

SAN FRANCISCO
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* Please note that our building has implemented new security measures.
If you are interested in attending please call me at (415) 489-6165 so that I can give you proper procedures to gaining access to the meeting. Thanks.*

Low Income Investment Fund
100 Pine Street
Suite 1800
San Francisco, CA 94111

415.772.9094 tel
415.772.9095 fax
www.liffund.org

San Francisco
Los Angeles
New York
Washington, D.C.

01-08-14P03:18 RCVD

capital for healthy
families & communities

# Letter of Transmittal

GOVERNMENT INFORMATION CENTER
JAN 0 8 2014
SAN FRANCISCO PUBLIC LIBRARY

**Date:** January 6, 2014

**To:** San Francisco Public Library
Government Information Center
100 Larkin Street
San Francisco, CA 94102-4733

**From:** Jessica Price
Program Associate
Child Care Facilities Fund

**Re:** San Francisco Administrative Code – Chapter 12L:
Public Access to Records and Meetings of Nonprofit Organizations

---

Per the above code, this letter serves as notice of the following public meeting:

Low Income Investment Fund Board Meeting:
Thursday, January 30, 2014
1:00 – 5:00 p.m.
Low Income Investment Fund
100 Pine Street ~ Suite 1800
San Francisco 94111

Low Income Investment Fund
100 Pine Street
Suite 1800
San Francisco, CA 94111

415.772.9094 tel
415.772.9095 fax
www.liifund.org

San Francisco
Los Angeles
New York
Washington, D.C.

# NOTICE OF BOARD OF DIRECTORS MEETING

**Lutheran Social Services of Northern California**

**1465 Civic Court, Building D, Suite 810**

**Concord, CA 94520**

**Saturday, June 13, 2014** 2015

**9:00 a.m.**

**All records pertaining to these meetings and agency finances are kept at the above address, and are for available for viewing by appointment. Please call (925) 825-1060 ext. 23 to request an appointment or if you have any questions or concerns.**


**Victoria Matthews**

Lutheran Social Services of Northern California

Administrative Office Manager

(925) 825-1060 ext. 23

(415) 244-2767 (cell)



11-13-14P2:55 RCVD

GOVERNMENT
DOCUMENTS DEPT

NOV 13 2014

SAN FRANCISCO
PUBLIC LIBRARY

# NOTICE OF BOARD OF DIRECTORS MEETING

**Lutheran Social Services of Northern California**

**1465 Civic Court, Building D, Suite 810**

**Concord, CA 94520**

**Saturday, December 13, 2014**

**9:00 a.m.**


Padma Nukala

Lutheran Social Services of Northern California

Accountant

Phone:925-825-1060X18

Fax:925-825-1061



11-13-14P03:24 RCVD

GOVERNMENT
DOCUMENTS DEPT

NOV 13 2014

SAN FRANCISCO
PUBLIC LIBRARY

**Subject:** PLEASE POST: NOTICE OF BOARD MEETING

## NOTICE OF BOARD OF DIRECTORS MEETING

**Lutheran Social Services of Northern California**
**191 Golden Gate Avenue, San Francisco, CA 94102**
**Saturday, June 14, 2014**
**9:00 a.m.**

**All records pertaining to these meetings and agency finances are kept at 988 Oak Grove Road, Concord CA 94518, and are for available for viewing by appointment. Please call (925) 825-1060 to request an appointment or if you have any questions or concerns.**

GOVERNMENT
DOCUMENTS DEPT

MAY 15 2014

SAN FRANCISCO
PUBLIC LIBRARY

Maitri

RESIDENTIAL CARE FOR PEOPLE LIVING WITH AIDS

SUNSHINE ORDINANCE MEETING

March 21, 2014

San Francisco Main Library
Government Information Center
100 Larkin Street
San Francisco, CA 94102

SENT VIA EMAIL: sfdocs@sfpl.info

NOTICE OF PUBLIC MEETING OF THE MAITRI BOARD OF DIRECTORS

The Board of Directors of Maitri will hold a public meeting on Tuesday, April 22, 2014 at 6:00PM at 401 Duboce Avenue. Public comment will be solicited, including the opportunity to address the members of the Board. For further information regarding this meeting, please contact Helga Sigvaldadottir at (415) 558-3014 or by email at helga@maitrisf.org.

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401 DUBOCE AVENUE SAN FRANCISCO, CA 94117-3551 PHONE 415/558-3000 FAX 415/558-3010 WWW.MAITRISF.ORG

MARY·ELIZABETH INN

Changing the lives of women since 1914

April 18, 2014

04-18-14A10:22 RCVD

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**NOTICE OF**
**DESIGNATED PUBLIC MEETING**
**OF**
**THE BOARD OF DIRECTORS OF**
**THE MARY ELIZABETH INN**

a California Non-Profit Corporation

Members of the public are hereby notified of and invited to attend a Designated Public Meeting of the Board of Directors pursuant to San Francisco Administrative Code Chapter L, Section L. The meeting will be held at:

The Mary Elizabeth Inn
1040 Bush Street
San Francisco, Ca.
Roof-top meeting room

on **Monday May 19, 2014 at 6:00 PM to 7:30 PM**. A period of 30 minutes will be designated for the public to address the Board on any items of interest to the public relating to the operations of and or services provided by The Mary Elizabeth Inn.

The Roof-top meeting room at The Mary Elizabeth Inn is wheelchair accessible.

Distribution: Clerk, San Francisco Board of Supervisors
San Francisco Main Library Government Information Center
Department on the Status of Women, c/o DOSW Grants Administrator
Human Services Agency, c/o Housing and Homeless Contract Monitor

meals on wheels of San Francisco, Inc

April 3, 2014

**PLEASE POST**

Meals On Wheels of San Francisco, Inc, in compliance with the City of San Francisco's public access requirements, extends an invitation to all interested parties to attend the following open Board of Directors meeting on

**Monday, May 12, 2014**
**6:00 p.m.**

The meeting will be held in the Conference Room at Farella Braun + Martel, LLP, located at 235 Montgomery Street, Floor 17, San Francisco, CA 94109.
For directions or further information, please contact
Ashley McCumber at (415) 343-1268.

04-03-14P03:04 RCVD

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# MERCY HOUSING CALIFORNIA

**Meeting of the Board of Directors**
**December 11, 2014 4PM to 7 PM**
**Call In Number: 866-448-3264 Passcode: 845672#**
**PUBLIC MEETING**

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## AGENDA

| Time | | Item # | | | |
|---|---|---|---|---|---|
| 4:00 | | **Call to Order & Welcome Guests** | Craig Reigel | | |
| | | **Reflection** | Tim Murray | | |
| 4:05 ● | 1. | **Approval of September 10, 2014 Minutes** | Craig Reigel | **Action** | |
| 4:10 ● | 2. | **Consent Agenda**<br>Resolution Regarding Appointment of Officers<br>Resolution Re: Delegation of Authority to President in Regards to Subsidiary Corporations and Limited Liability Corporations | Craig Reigel | **Action** | |
| 4:15 | 3. | **Public Comments** | | | |
| 4:45 ● | 4. | **Executive Committee Report**<br>October 7, 2014, October 31, 2014 and November 19, 2014 Minutes<br>Board Agreement<br>Nominations to the Board of Directors | Craig Reigel | **Action** | |
| 5:15 ● | 5. | **Philanthropy Report**<br>Board of Advisors Update<br>Board Giving | Rick Sprague/Brian Swift | **Discussion** | |
| 5:35 ● | 6. | **Real Estate Committee Report**<br>October 7, 2014, November 13, 2014 and December 3, 2014 Minutes<br>Summary of Approved Real Estate Projects<br>Review and Approve Affordable Housing Trust Fund Resolution<br>Pipeline Report<br>Asset Management Report | Staff | **Action** | |

## CLOSED SESSION

| | | | | |
|---|---|---|---|---|
| 5:55 ● | 7. | **MHC Strategic Plan** | Doug Shoemaker | **Discussion** |
| 6:40 ● | 8. | **2015 MHC Budget Update** | Doug Shoemaker/Jennifer Dolin | **Discussion** |
| 6:50 | 9. | **President's Report**<br>Mercy Commercial Update | Doug Shoemaker | |
| 7:00 | 10. | **Adjournment** | | |

**Additional Information**
Media Packet

**MEMORADUM**

TO: Sunshine Ordinance Task Force

Clerk of the Board of Supervisors

San Francisco Main Library Government Information Center

General Public

FROM: Mercy Housing California Board of Directors

DATE: November 7, 2014

RE: December 11, 2014 Board Meeting – Open to the public

The December 11, 2014 meeting of the Mercy Housing California Board of Directors will be open to the public. The meeting will be held from 4-7 pm at the Mercy Housing California offices at 1360 Mission St, Ste 300, San Francisco, CA 94103.

11-10-14A02:06 RCVD

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INBOX ITEMS BY DATE

all unread to me flagged

Bernice Casey 8:04a
Vacancy on Shelter Monitoring Commi
All, former Committee Member Caroline Cas...

YESTERDAY

Glasby, Jane (LIB) Wed 7:15p
Come to a private view (staff preview)
Greetings art lovers, Anyone who is at the M ...

Andrea Aiello Wed 7:08p
Agendas to post
Hi there, Please post the attached two agen...

Emergency Video Message Wed 6:23p
News: FEMA-Orders 450k Plastic-Coff
----------

Womens Health Online Wed 5:58p
Women: Tip to Drop 3 Dress-Sizes in
Women's Online Health Newsletter Edition #...

Megan Owens Wed 5:40p
San Francisco Local Homeless Coordir
Hello all, I trust that you are well. Please see. .

Michelle Peters Wed 5:05p
Upcoming Power Subcommittee Mee
Dear Members and Stakeholders of the Pow...

Ana Torres Wed 3:54p
FW: Mission Housing Development Cc
Please find attached the Announcement to b...

✓ Jennie Rodriguez Wed 3:45p
MISSION CULTURAL CENTER - OPEN B
Mission Cultural Center for Latino Arts Open...

TASKS

# MISSION CULTURAL CENTER - OPEN BOARD OF DIRECTORS MEETING

REPLY REPLY ALL FORWARD •••

Jennie Rodriguez <jennie@missic mark as unread
Wed 2/26/2014 3:45 PM
Inbox

To: SF Docs (LIB);

Bing Maps | Action Items | + Get more apps

Mission Cultural Center for Latino Arts
Open Board of Directors Meeting
Wednesday, March 19 at 6:30pm
Gallery (2nd) floor
2868 Mission St., San Francisco, CA 94110
(415) 821-1155

Can someone please confirm receipt?

Thanks,

--

Jennie E. Rodriguez
Executive Director
Mission Cultural Center for Latino Arts
2868 Mission St.
San Francisco, CA 94110
(415) 821-1155
(415) 643-2778 (vm)
(415) 648-0933 (fax)
www.MissionCulturalCenter.org

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FEB 27 2014

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# Notice of Open Meeting

## The Mission Economic Development Agency

## Board of Directors Meeting

***Tuesday, September 8, 2014***
***6:00 p.m.***
2301 Mission St. Ste. 301
San Francisco, CA 94110

All members of the Mission District Community are invited.

The agenda will be announced at the meeting.

At the present time, the Board of Directors is not accepting nominations for new positions on the Board.

For Important information on disability access, please call 415.282.3334

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# mission graduates

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JUL 25 2014

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**Board of Directors Meeting Notice**
**August 27, 2014**
**6 p.m. – 8:30 p.m.**
**Mission Graduates Office**
3040 16th Street
San Francisco CA 94103

## Mission

*Mission Graduates is a nonprofit organization that increases the number of K-12 students in San Francisco's Mission District who are prepared for and complete a college education.*

**Please call 415-864-5205 to confirm location and date as we sometimes change dates, times, and location and meet at our College Connect office around the corner @ 522 Valencia St. & 16th St.**

**For More information about Mission Graduates and our Board of Directors, go to www.missiongraduates.org.**

mission graduates

# mission graduates

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**Board of Directors Meeting Notice**
**Tuesday April 22, 2014**
**6 p.m. – 7:30 p.m.**
**Mission Graduates Office**
3040 16th Street
San Francisco CA 94103

**Mission**

*Mission Graduates is a nonprofit organization that increases the number of K-12 students in San Francisco's Mission District who are prepared for and complete a college education.*

**Please call 415-864-5205 to confirm location and date as we sometimes change dates, times, and location and meet at our College Connect office around the corner @ 522 Valencia St. & 16th St.**

**For More information about Mission Graduates and our Board of Directors, go to www.missiongraduates.org.**

mission graduates

03-12-14A10:08 RCVD

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# PUBLIC NOTICE

## Mission Hiring Hall
## Board of Directors Meeting

Wednesday, April 16, 2014
5:30 p.m. – 7:30 p.m.
South of Market Employment Center
288 Seventh Street
San Francisco, CA 94103

Posted At:

- o Clerk of the SF Board of Supervisors
- o SF Main Library Government Information Center
- o Office of Economic and Workforce Development

Date Sent: 03/12/2014 - by *Dennis Marzan*, MHH Program Coordinator

**Note: Sign language interpreters or note-takers shall be provided with at least 72 hours' notice before meeting.**

MISSION HOUSING
DEVELOPMENT CORPORATION

www.missionhousing.org

474 Valencia Street, Suite 280
San Francisco, CA 94103

415.864.6432
415.864.0378 fax
info@missionhousing.org

February 26, 2014

Clerk
San Francisco Board of Supervisors
City Hall
1 Dr. Carlton B. Goodlet Place, Room 244
San Francisco, CA 94102-4689

Government Information Center
San Francisco Main Library
100 Larkin Street
San Francisco, CA 94102

**RE: Designation of Public Board Meetings for 2014**
**Mission Housing Development Corporation**

Ladies and Gentlemen:

In compliance with the Non-Profit Access Ordinance, I am hereby notifying the City that the public meetings at Mission Housing Development Corporation will be in the 2014 calendar year as follows:

**Dates: Tuesday, May 13, 2014 and Tuesday, October 14, 2014 at 6:00p.m. in the Centro Del Pueblo Auditorium (2nd floor) at 474 Valencia Street, San Francisco, CA 94103.**

Please place notice of the above mentioned meetings on the same bulletin used to post City Board and Commissions Meetings.

If you have any questions or concerns about this, please do not hesitate to contact me at the phone number listed below.

Ana Torres
Office Manager
Mission Housing Development Corporation
(415) 864-6432

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Mission Neighborhood Centers, Inc.
362 Capp Street, San Francisco, CA 94110
Board of Directors Meeting
Wednesday, October 22, 2014
6:00 p.m.

# AGENDA

Board President's Welcome

Approval of the Agenda

Adoption of the Minutes – September 2014

Legacy Planning Updates – Margaret Brodkin, Brodkin & Associates

Head Start/Early Head Start Updates and Board Governance Training – Dolores Terrazas, Division Director of Children's Services

55th Anniversary Fundraising Gala Debrief– Planning Committee

Executive Director Report – Questions & Answers – Sam Ruiz, Executive Director

Financial Report – Review and Approval of September 2014 Financials – Joyce E. Lively, Controller

Review and Approval of FYE 2014 Audit – Joyce E. Lively and Finance Committee

Review and Approval of Action Items– Sam Ruiz, Executive Director

Community Platform/Q & A

Adjournment

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Mission Neighborhood Centers, Inc

# Memo

**To:** San Francisco Public Library
**From:** Mission Neighborhood Centers, Inc.
**Cc:** Clerk of the Board of Supervisors
**Date:** February 27, 2014
**Re:** Notice of Public Meeting

---

## NOTICE OF PUBLIC MEETING

NOTICE IS HEREBY GIVEN THAT Mission Neighborhood Centers, Inc. (MNC), an anchor community institution in the Mission District, will hold a Public Board of Directors meeting on:

**Date:** Wednesday, March 26, 2014

**Time:** 6:00 pm

**Location:** Mission Neighborhood Centers, Inc.
362 Capp Street
San Francisco, CA 94110
Facility is wheelchair accessible

Community members are welcome to attend MNC's public meeting and participate during a 30 minute period of allotted time for public comments and questions (more time will be allotted if necessary). If you have any questions, or require additional information, please contact Barbara Walden at 415-206-7752 x 2450 or via e-mail at: barbara.walden@mncsf.org.

Thank you,

B. Walden

Barbara E. Walden
Executive Assistant

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FEB 27 2014

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Mission Neighborhood Centers, Inc.
362 Capp Street, San Francisco, CA 94110
Board of Directors Meeting
Wednesday, March 26, 2014
6:00 p.m.
PUBLIC MEETING

# AGENDA

| | Time: |
|---|---|
| Board President's Welcome | 1 min. |
| Approval of the Agenda | 1 min. |
| Adoption of the Minutes - February 2014 | 1 min. |
| Children Services Division/Head Start Presentation - Dolores G. Terrazas, Children Services Division Director | 20 min. |
| Fundraising Gala Update – Planning Committee | 5 min. |
| Strategic Planning Process Update – Sam Ruiz, Executive Director | 5 min. |
| Executive Director Report Highlights – Sam Ruiz, Executive Director | 10 min. |
| • Financial Report- Silan Stahlhut, Interim Director of Finance<br>▪ Review and approval of the January 2014 Financial Statements | 5 min. |
| • Action Items Vote – Sam Ruiz, Executive Director | 10 min. |
| Community Platform | 30 min. |
| Open Questions | 5 min. |
| Announcements | 5 min. |
| Adjournment | |

MNHC
Mission Neighborhood Health Center

**Mission Neighborhood Health Center**

240 Shotwell Street San Francisco, CA 94110 - Phone: (415) 552-1013 - Fax: (415) 431-3178
info@mnhc.org - www.mnhc.org

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TO: MAHA BOARD OF DIRECTORS
CLERK OF THE BOARD OF SUPERVISORS
MAIN LIBRARY - GOVERNMENT INFORMATION CENTER
MNHC'S - COMMUNITY BULLETIN BOARD
GENERAL PUBLIC

FROM: Charles Moser, MD, MAHA President
SUBJECT: **MAHA Board of Directors Meeting**
DATE: October 6, 2014

**********

The November Board of Directors meeting of the Mission Area Health Associates, Inc. has been scheduled as follows:

**Date:** **Thursday, November 13, 2014**

**Time:** **6:00 p.m.**

**Location:** **Mission Neighborhood Health Center**
**240 Shotwell Street**
**2nd Floor, Conference Room**
**San Francisco, CA 94110**

In compliance with the City's Sunshine Ordinance this meeting will have a Public Comment Period of three (3) minutes per speaker. This time limit may be extended at the discretion of the President of the Board. The Board reserves the right to deny this privilege to any person who, in the opinion of a lay person, is not mentally competent or whose behavior or tone of voice is not socially acceptable. Any member of the public who wishes to speak must register with MNHC staff prior to speaking, reporting their name, address, phone, relationship to MNHC, topic of presentation and sign a statement regarding rules of conduct.

PLEASE CALL BRENDA STOREY, EXECUTIVE DIRECTOR, AT (415) 552-1013, EXTENSION 225 TO REGISTER

E:\MAHA\Sunshine\Sunshine notice.doc

MNHC
Mission Neighborhood Health Center

**Mission Neighborhood Health Center**

240 Shotwell Street San Francisco, CA 94110 - Phone: (415) 552-1013 - Fax: (415) 431-3178
info@mnhc.org - www.mnhc.org

05-14-14P01:26 RCVD

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TO: MAHA BOARD OF DIRECTORS
CLERK OF THE BOARD OF SUPERVISORS
MAIN LIBRARY - GOVERNMENT INFORMATION CENTER
MNHC'S - COMMUNITY BULLETIN BOARD
GENERAL PUBLIC

FROM: Charles Moser, MD, MAHA President
SUBJECT: **MAHA Board of Directors Meeting**
DATE: May 7, 2014

**********

The June Board of Directors meeting of the Mission Area Health Associates, Inc. has been scheduled as follows:

**Date:** **Thursday, June 12, 2014**

**Time:** **6:00 p.m.**

**Location:** **Mission Neighborhood Health Center**
**240 Shotwell Street**
**2nd Floor, Conference Room**
**San Francisco, CA 94110**

In compliance with the City's Sunshine Ordinance this meeting will have a Public Comment Period of three (3) minutes per speaker. This time limit may be extended at the discretion of the President of the Board. The Board reserves the right to deny this privilege to any person who, in the opinion of a lay person, is not mentally competent or whose behavior or tone of voice is not socially acceptable. Any member of the public who wishes to speak must register with MNHC staff prior to speaking, reporting their name, address, phone, relationship to MNHC, topic of presentation and sign a statement regarding rules of conduct.

PLEASE CALL BRENDA STOREY, EXECUTIVE DIRECTOR, AT (415) 552-1013, EXTENSION 225 TO REGISTER

new door
ventures

San Francisco Main Library Government Information Center
100 Larkin Street
San Francisco, CA 94102

RE: Open Board Meeting for New Door Ventures

In accordance with the Non Profits Public Access Ordinance (Adm. Code 12L.4 (d) (2), New Door Ventures would like to post the following board meeting for open attendance:

Meeting of the Board of Directors for New Door Ventures
WHEN: May 22, 2014 from 5:30 pm to 6:30 pm
WHERE: 3221 20th Street, San Francisco, CA 94110
For more information, contact Jonathan Wang at 415-920-9200 or jwang@newdoor.org

Thank you,

Jonathan Wang
Director of Finance and Administration
New Door Ventures

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www.newdoor.org 415.920.9200 phone 415.920.9203 fax 3221 20th Street, San Francisco, CA 94110

new door
ventures

San Francisco Main Library Government Information Center
100 Larkin Street
San Francisco, CA 94102

RE: Open Board Meeting for New Door Ventures

In accordance with the Non Profits Public Access Ordinance (Adm. Code 12L.4 (d) (2), New Door Ventures would like to post the following board meeting for open attendance:

Meeting of the Board of Directors for New Door Ventures
WHEN: April 3, 2014 from 5:00 pm to 6:00 pm
WHERE: 3221 20th Street, San Francisco, CA 94110
For more information, contact Jonathan Wang at 415-920-9200 or jwang@newdoor.org

Thank you,

Jonathan Wang
Director of Finance and Administration
New Door Ventures
3/3/2014

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www.newdoor.org 415.920.9200 phone 415.920.9203 fax 3221 20th Street, San Francisco, CA 94110

Noe Valley Association
A Community Benefit District
noevalleyassociation.org

**Noe Valley Association**

**Public Meeting Notice**

**Quarterly Board Meeting**

**&**

**Annual NVA Property Owner Meeting**

**Date & Time: Wednesday, September 24, 2014 – 9:00 a.m.**

**Location: Public Meeting Room**
**Sally Brunn Library**
**451 Jersey Street**
**San Francisco**

**All NVA board meetings are open to the public.**

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1330 Castro Street, San Francisco, CA 94114
www.noevalleyassociation.org

north of market
tenderloin
community
benefit district

# Annual Meeting and Election
# of the North of Market/Tenderloin CBC Board of Directors
# Monday June 16, 2014 4pm CBD Office 134 Golden Gate Ave Suite A

## AGENDA

**Members of the public will be permitted to comment based on a first come, first served basis. Public comment will be taken after committee member discussion of item and before committee votes on the item. Members of the public must follow time limits set by the committee Chair when making their comments and will be asked to stop their comments once they have reached their allotted time.*

A. **Introductions**

B. **General Public Comment: for comments on matters not on the agenda**

C. **Statement from Board President Clint Ladine**

D. **Action Item-BOARD MEMBER ELECTIONS**

E. **Action Item- ELECTION OF OFFICERS**

F. **Other Business/Announcements**

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**Next NOM/TL CBC Board Meeting will be TBA**

North of Market / Tenderloin Community Benefit Corporation · 134 Golden Gate Avenue, Suite A San Francisco, CA 94102
info@nom-tlcbd.org · p (415) 292-4812 · f (415) 292-7520 · www.nom-tlcbd.org

north of market
tenderloin
community
benefit district

*Cleaning, Beautification and Safety for a Healthy Neighborhood for Everyone*

# Meeting of the North of Market/Tenderloin CBC Board of Directors
# Monday April 21, 2014 4pm CBD Office 134 Golden Gate Ave Suite A
# AGENDA

**Members of the public will be permitted to comment based on a first come, first served basis. Public comment will be taken after committee member discussion of item and before committee votes on the item. Members of the public must follow time limits set by the committee Chair when making their comments and will be asked to stop their comments once they have reached their allotted time.*

**A. Introductions**

**B. General Public Comment: for comments on matters not on the agenda**

**C. <u>Action Item</u>- Approval of Minutes of March 17, 2014 CBC Board Meeting**

**D. Administrative Matters**

1. CBD office space needs - update
1. Assessment increase – discuss
2. **<u>Board term limits/member experience (by laws) - Action Item</u>**

**E. Committee Reports**

1. Executive Committee
   - i. **<u>Financial Reporting – Action Item</u>**
   - ii. Annual work plans – update
   - iii. Annual Board elections - discuss

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2. PROW Committee
   - i. Cleaning services evaluation survey outreach plan - update

3. DISI Committee
   - i. Marketing/outreach – update
     1. Mixer - discuss

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**F. Other Business/Announcements**

1. Board roles/responsibilities - discuss

**<u>Next NOM/TL CBC Board Meeting will be May 19, 4pm at 134A Golden Gate</u>**

## Meeting of the North of Market/Tenderloin CBC Board of Directors

***Monday March 17, 2014 4pm - 134 Golden Gate Ave., Suite A***

## Agenda

A. Introductions

B. General Public Comment: for comments on matters not on the agenda

C. **Action Item** - Approval of Minutes of February 24, 2014 CBC Board Meeting

D. Administrative Matters
   1. CBD office space needs
   2. Board terms - discuss

E. Committee Reports
   1. Executive Committee
      i. **Action Item:** Financial reporting
      ii. Annual work plans

   2. PROW Committee
      i. Cleaning services evaluation - review survey

   3. DISI Committee
      i. **Action Item:** Recommendation to fund Cutting Ball Theater program proposal
      ii. Sunday Streets - involvement discussion
      iii. Marketing/outreach - update

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F. Other Business/Announcements
David Seward - comments for the Board

Next NOM/TL CBC Board Meeting: April 21, 4pm at 134A Golden Gate Ave.

Download a PDF version of the current agenda

*The North of Market / Tenderloin Community Benefit District (NOMTLCBD) exists to facilitate the transformation of the Tenderloin into a cleaner, safer, more vibrant neighborhood.*

Please address any questions about NOMTL CBC to our office at: info@nom-tlcbd.org, or 415.292.4812
Thank you.

**Follow us!**
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North of Market / Tenderloin Community Benefit District | 134 Golden Gate Avenue | Suite A | San Francisco | CA | 94102

north of market
tenderloin
community
benefit district

*Cleaning, Beautification and Safety for a Healthy Neighborhood for Everyone*

# Meeting of the North of Market/Tenderloin CBC Board of Directors
## Monday February 24, 2014 4pm CBD Office 134 Golden Gate Ave Suite A
## AGENDA

**Members of the public will be permitted to comment based on a first come, first served basis. Public comment will be taken after committee member discussion of item and before committee votes on the item. Members of the public must follow time limits set by the committee Chair when making their comments and will be asked to stop their comments once they have reached their allotted time.*

**A. Introductions**

**B. General Public Comment: for comments on matters not on the agenda**

**C. Action Item- Approval of Minutes of January 27, 2014 CBC Board Meeting**

**D. Administrative Matters**
1. CBD office space needs
2. **Action Item**: Resident Board seat opening

**E. Committee Reports**
1. Executive Committee
   i. **Action Item**: Annual Goals/Workplans Approval
   ii. **Financial Report Review and Update**

2. PROW Committee
   i. Cleaning services evaluation - update

3. DISI Committee
   i. Troy Holden 'Neighbors' project - update

**F. Other Business/Announcements**

**G. Executive Session - Discussion of private personnel matters**

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**Next NOM/TL CBC Board Meeting will be March 17, 4pm at 134A Golden Gate**

NORTHERN CALIFORNIA

COMMUNITY LOAN FUND

Financial Solutions. Stronger Communities.

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OCT 20 2014

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# Board of Directors Public Meeting

## Wednesday
## November 5, 2014
## 4:30PM – 6:30PM

## 870 Market Street, #677
## Conference Room

Main Office . 870 Market Street, Suite 677 . San Francisco, CA 94102 . Tel 415.392.8215 . Fax 415.392.8216
Central Valley Regional Office . 3602 N. Blackstone, Suite G131 . Fresno, CA 93726 . Tel 559.221.6922 . Fax 559.221.6923
Email info@ncclf.org . Website http://www.ncclf.org

NCPHS
NORTHERN CALIFORNIA PRESBYTERIAN HOMES & SERVICES

July 29, 2014

Clerk of the Board of Supervisors
San Francisco City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco, CA 94102

Gov't Information Center
San Francisco Public Library
100 Larkin Street
San Francisco, CA 94102

**Open Meetings**
**Of the NCPHS Board of Directors**

We have changed the dates for our open meetings of the NCPHS Board of Directors. Please look to the revised dates below.

The designated open meetings for 2014 of the NCPHS Board of Directors in San Francisco are:

Monday, October 20, 2014
Monday, December 8, 2014

These meetings will be held from 12:00-3:00 p.m. at San Francisco Sequoias auditorium at 1400 Geary Blvd., San Francisco, CA 94109. For more information, please call 415-202-7802.

Sincerely,

Sarah Klem
Executive Assistant to the CEO

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NCPHS
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June 24, 2014

Clerk of the Board of Supervisors
San Francisco City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco, CA 94102

Gov't Information Center
San Francisco Public Library
100 Larkin Street
San Francisco, CA 94102

**Open Meetings**
**Of the NCPHS Board of Directors**

The designated open meetings for 2013 of the NCPHS Board of Directors in San Francisco are:

Monday, August 11, 2014
Monday, October 20, 2014

These meetings will be held from 12:00-3:00 p.m. at San Francisco Sequoias auditorium at 1400 Geary Blvd., San Francisco, CA 94109. For more information, please call 415-202-7802.

Sincerely,

Sarah Klem
Executive Assistant to the CEO

1525 Post Street, San Francisco, CA 94109 | Main: 415.202 7800 | Fax: 415.922 2338 | www.ncphs.org

**To:** SF Docs (LIB)
**Cc:** Curt Longacre; Jesse Cottonham; Jeevan Subbiah; Teresa Goines; Kelsey Palmer
**Subject:** Re: Public Meeting Notice for Old Skool Cafe

Michael, thanks for the quick response. We need to change the times for both meetings to 6:30. Can you please make the change and confirm? Thanks so much. Sorry for the inconvenience.

Pally
Sent from my iPhone

On Dec 3, 2013, at 2:31 PM, "SF Docs (LIB)" <SFDocs@sfpl.org> wrote:

---

**Hi Polly,**

**I have posted the meeting notices.**

**Thank you,**

**Michael Sherrod-Flores**
**Library Technical Assistant I**
**San Francisco Public Library**
**Government Information Center**

**From:** Pally Cottonham [shoppnpyc@sbcglobal.net]
**Sent:** Tuesday, December 03, 2013 1:45 PM
**To:** Young, Victor; sfdocs@sfpl.info
**Cc:** Curt Longacre; jessebball@sbcglobal.net; Jeevan Subbiah; Teresa; Kelsey Palmer
**Subject:** Public Meeting Notice for Old Skool Cafe

To: San Francisco Documents Librarian – Government Information Center

Please post the two public meeting notices for Old Skool Café for the dates and times listed below. Both meetings will be held at Old Skool Café located at 1429 Mendell St., San Franicsco, CA 94124.

1. Thursday, January 9, 2014 - 6:00 pm
2. Thursday, September 11, 2014 - 6:00 pm

Plesae confirm via email that these two public meetings have been posted. If you have any questions, please contact me at 415.822.2307.

Pally Cottonham, Secretary
Old Skool Cafe Board of Directors

On Lok Day Services

1333 Bush Street, San Francisco, CA 94109-5611
p: 415-292-8888 f: 415 292 8745 www.onlok.org

November 20, 2014

San Francisco Public Library
Government Information Center
Attention: "Michael"
100 Larkin Street
San Francisco, CA 94102

Dear Michael:

We are late in sending this letter because this was the original date scheduled at the beginning of the year, but a few months ago there were discussions that the meeting date would need to be changed due to some members being unavailable, so no Notice of Public Meeting went out.
Today it has been reconfirmed that we can now do this meeting, as the other proposed dates were worse, and now we can have a quorum for December 2 as some of our Board member's schedules have changed now to accommodate this date.

Thank you for posting the enclosed notice of the On Lok Day Services Public Board Meeting which is now confirmed for December 2, 2014.

Please do not hesitate to call me at 292-8882 if you should have any questions.
Thank you very much.

Sincerely,

Rita Fabrizio
Executive Assistant

Enclosure

cc: Angela Calvillo, Clerk of the Board: S.F. Board of Supervisors

GOVERNMENT
DOCUMENTS DEPT

NOV 25 2014

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# NOTICE OF MEETING

ON LOK DAY SERVICES
BOARD OF DIRECTORS MEETING

Friday, June 20, 2014
3:30PM
225 – 30th Street, Third Floor Conference Room

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JUN - 4 2014

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For questions, call Rita Fabrizio at 292-8882

On Lok Day Services

1333 Bush Street, San Francisco, CA 94109-5611
p: 415-292-8888 f: 415 292 8745 www.onlok.org

(ORIGINAL LETTER)

February 24, 2014

San Francisco Public Library
Government Information Center
Attention: "Michael"
100 Larkin Street
San Francisco, CA 94102

Dear Michael:

I would appreciate your posting the enclosed notice of the On Lok Day Services Public Board Meeting which will be held on June ~~17~~, 2014.

postponed to 6/20

Please do not hesitate to call me at 292-8882 if you should have any questions.

Thank you very much.

Sincerely,

Rita

Rita Fabrizio
Executive Assistant

Enclosure

cc: Angela Calvillo, Clerk of the Board: S.F. Board of Supervisors

GOVERNMENT
DOCUMENTS DEPT

JUN - 4 2014

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# NOTICE OF MEETING

ON LOK DAY SERVICES
BOARD OF DIRECTORS MEETING

Tuesday, June 17, 2014
3:30PM
225 – 30th Street, Third Floor Conference Room

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FEB 25 2014

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PUBLIC LIBRARY

For questions, call Rita Fabrizio at 292-8882

housing, services, and community for LGBT seniors

openhouse

PUBLIC NOTICE – PLEASE POST

The Board of Directors of Openhouse will hold public Board meetings on the following days in FY 2014/15:

| | | |
|---|---|---|
| Thursday | December 18, 2014 | 6:00 pm |
| Thursday | February 19, 2015 | 6:00 pm |

All meetings will be held at the SF LGBT Community Center, 1800 Market Street, San Francisco, CA 94102 on the third floor.

cc: City Hall, SF Main Library

10-22-14P04:23 RCVD

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OCT 22 2014

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www.positiveresource.org

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Alex Christian Khoo
*Vice President*

Robert Mason, Esq
*Secretary*

David Stith
*Treasurer*

Larry R. Bolton, R.N.

Deborah Broyles, Esq.

Bill Matheson, Esq.

Jacques Michaels

Michael P. Monagle, Esq.

Marko Satarain

Michael Sporn

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L. Julius M. Turman, Esq.

Gary Virginia

Daryl Walker

Brett F. Andrews, MA
*Executive Director*

*Positive Resource Center (PRC) is a community-based 501(c) (3) non-profit whose mission is to assist people affected by or at risk of HIV/AIDS through culturally appropriate counseling, education, training and advocacy. As a result, our clients can make more informed choices that maximize available benefits and employment opportunities.*

August 19, 2014

Government Information Center
San Francisco Public Library
Attn: Greg Kelly
100 Larkin Street, 5th Floor
San Francisco, CA 94102

Dear Greg:

We will be holding a meeting of our Board of Directors on Tuesday, September 23, 2014 at 6:00 PM at our office at 785 Market Street. The meeting will be held in our 9th floor conference room. As with all of our meetings, members of the public are welcomed to attend and public comment is invited during the early portion of the agenda.

Sincerely,

Matthew Bandiera
Administrative Director
415.972.0823

GOVERNMENT
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AUG 20 2014

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Brett F. Andrews, MA
*Executive Director*

*Positive Resource Center (PRC) is a community-based 501(c) (3) non-profit whose mission is to assist people affected by or at risk of HIV/AIDS through culturally*

June 27, 2014

Government Information Center
San Francisco Public Library
Attn: Greg Kelly
100 Larkin Street, 5th Floor
San Francisco, CA 94102

**RE: Updated location**

Dear Greg:

We will be holding a meeting of our Board of Directors on Tuesday, July 22, 2014 at 6:00 PM at **60 Rausch St. #210**. As with all of our meetings, members of the public are welcomed to attend and public comment is invited during the early portion of the agenda.

Please feel free to call me if you have any questions.

Sincerely,

Matthew Bandiera
Administrative Director
415.972.0823

GOVERNMENT
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JUL -1 2014

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June 16, 2014

Government Information Center
San Francisco Public Library
Attn: Greg Kelly
100 Larkin Street, 5th Floor
San Francisco, CA 94102

Dear Greg:

We will be holding a meeting of our Board of Directors on Tuesday, July 22, 2014 at 6:00 PM at our office at 785 Market Street. The meeting will be held in our 9th floor conference room. As with all of our meetings, members of the public are welcomed to attend and public comment is invited during the early portion of the agenda.

Please feel free to call me if you have any questions.

Sincerely,

Matthew Bandiera
Administrative Director
415.972.0823

GOVERNMENT
DOCUMENTS DEPT

JUN 17 2014

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*Executive Director*

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April 22, 2014

Government Information Center
San Francisco Public Library
Attn: Greg Kelly
100 Larkin Street, 5th Floor
San Francisco, CA 94102

Dear Greg:

We will be holding a meeting of our Board of Directors on Tuesday, May 27, 2014 at 6:00 PM at our office at 785 Market Street. The meeting will be held in our 9th floor conference room. As with all of our meetings, members of the public are welcomed to attend and public comment is invited during the early portion of the agenda.

Please feel free to call me if you have any questions.

Sincerely,

Matthew Bandiera
Administrative Director

04-23-14P01:05 RCVD

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APR 23 2014

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Potrero Hill Neighborhood House

Board of Directors Meeting

Tuesday, December 16th, 2014

6:00pm

Board

Skip Charbonneau

Arlanders Etheley

Mac Petty

Paulette Spencer

Jessica Billy

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DEC 22 2014

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Staff

Jennifer M. O'Neill

Agenda

1. Review of November's meeting minutes
2. Director's Report (Director Not in Attendance, please review written report)
3. Budget update
4. Entreat Letter
5. Building and grounds
6. New business

Meeting Begins: 6:21

- Review of Nov. Minutes

Insurance company still needs to be contacted in regards to Gym repairs

**Etheley moves that the minutes from Nov meeting be approved. Charbonneau seconds. All approve.**

- Directors Report

PHNH is still waiting to receive remaining funds from METTA. Before the close of the year Hatter and Etheley will be contacting METTA reminding them to forward the remaining balance ($5000) of the scholarship funds.

Petty sent Hatter editing suggestions for PHNH Entreat letter. Hatter will review suggestions and revise letter ASAP. Billy requires that PHNH provide mailing materials for distribution of Entreat letter. Etheley inquires if there is a Bulk Mail contract at our disposal.

- Board agrees to review and edit Entreat letter during 12/16/14 meeting. Letter will be sent out this week.

Board has concerns with Head Start's repair requests. Hatter will require a thirty day notice from Head Start before they precede with any facility modifications. Board agrees. Head Start must file and comply with all code requirements and may not proceed with any modifications without thirty day notice and Board approval.

- The Board requests that Head Start must provide compliance in written form
- **Charbonneau motions that Head Start must file and comply with all code requirements and may not proceed with any facility modifications without thirty day notice and Board approval. Seconded by Etheley, all in favor.**
- **Charbonneau motions that Hatter and Etheley write letter to Head Start stating the above information. Seconded by Spencer, all in favor.**

Meeting adjourned: 7:27pm

Potrero Hill Neighborhood House

Board of Directors Meeting

Tuesday, November 18th, 2014

6-8 pm

Board

Skip Charbonneau

Arlanders Etheley

Mac Petty

Paulette Spencer

Jessica Billy

Staff

Edward Hatter

Jennifer M. O'Neill

Agenda

1.) Review of Minutes

2.) Budget Review

3.) Festival Review

4.) Facilities

5.) New Business

Meeting Begins: 6:25

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NOV 25 2014

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**Review of Minutes**

Review of Directors Report

Note: Treasurer Arlanders Etheley needs to be mentioned by name in future reports

**Sept. Directors Report:**

- Proposal sent to Golden Gates Warriors from PHNH to be recognized as a community agency and to request funding for repair of Gymnasium. Application still pending
- Ron Feorre, who has been utilizing gym on Monday nights for Live Oaks Youth Basketball, offered the services of his construction crew and the possibility of providing a temporary repair of gymnasium. Nov. 24th PHNH will have more information in regards to Feori's offer.

-Full renovation needed to repair severe water damage. Six months to a year needed for full repair.

-Twenty year guarantee was given by the roofers to ensure security of gymnasium roof. The roof has become dislodged. Etheley suggests investigating the statute of limitations and finding a way to hold the roofers liable.

- Charbonneau will be investigating with the insurance company in order to hold the roofers liable for the dry rot in the gymnasium. Board agrees

**Oct. Directors Report:**

- Potrero Hill Festival; a successful event for PHNH. Board acknowledges Hatters's effort to represent PHNH at the festival. Many developers attended the event, including The Golden Gate Warriors and Public Utilities.

- An estimated twenty thousand people will be moving into the Potrero/Dog Patch area to break ground on new projects. Boosters Meeting this month will be focusing on transportation for new residents. Example; The T Train turn around (which MTA is proposing to do at 18th street) and the elimination of the 19th Poke at 23rd street stop.

-PHNH will be working with community realtors to bring new tenants to the Neighborhood House

- PHNH Building Repairs
  Cost for repairs if done in house by Executive Director Edward Hatter:
  -Rear deck railing replacement: $200
  -Game room entrance rail repair: $30
  -Gym 'EXIT' sign repair and replacement: $50
  - Front exit concrete repair: $30

  Cost for Repairs if done by a contractor:

- Rear deck railing replacement: $1000
- Game room entrance rail repair: $200-300
- Gym 'EXIT' sign repair: $100-150
- Front exit concrete repair: $100-150

Note: Concrete work will begin this Saturday.

- Gym use has increased. Girls Basketball Team from Kipp High School and Huckle Berry Youth Group requested space for practice. Both organizations will be charged the discounted price of $50 per hour to have exclusive use of the gym for the whole day.

**Nov. Directors Report**

- All of the PHNH windows need repainting
- Presentation about local shooting held at PHNH was featured in The San Francisco Chronicle.
- METTA foundation changed their policy for Summer in the City Scholarship program, opting for cost reimbursement. Proposal submitted to METTA by PHNH on August 29th. New contract manager from METTA contacted PHNH about the centers budget. METTA initially refused to pay PHNH for summer program. METTA later proposed a revised position offering to pay $5000 in discretionary funds and that they would contact the board in December for approval to pay PHNH the other $5000. Funds have yet to be received.
- Tax debt payment plan has been set into motion. Hatter has been contacted by a Tax Attorney with a fixed price and is investigating their services. Rental money from Head Start program will contribute to paying off debt.
- Thirty Five Hundred dollar allotment for Christmas Fund.

-The Board agrees to consider the possibility of buying a fake tree for PHNH in order to cut costs and to be environmentally conscious

-The Board will also look into possibly having a tree donated by a local nursery

- Staff wants Board to pay for Staff Holiday Luncheon, Dec. 17th (11-2pm) and Toy Distribution (3-5pm) Dec. 18th

-Staff is requesting six Costco sheet cakes to feed approx.200 people

-Skip and Mac volunteer to purchase cakes on behalf of the Board by Dec. 16th

-Board members will be serving and busing at Dec. 17th Luncheon, serving approx. 250 people

- Edward Hatter will not be present for Dec. 16th Board of Directors Meeting but will provide Directors report in advance
- Jessica Billy in charge of mailing

- Contract Approval from Mayor's Office of Housing and Community Development to start Transitional Age Youth Program. New Case Manager hired for program, Shervon Hunter.

- **Hatter requests authorization from the Board to submit a proposal in response to an RFP issued from the Mayor's Office of Housing and Community Development(MOHCD) for the 2015/16 Grant Year to add additional funds to Transitional Age Youth Program. Proposal due Dec 18th**

- **Etheley moves to support this decision. Spencer Seconds this motion. All in favor**

- PHNH looking for a grant writer, preferably someone with experience writing proposals to the city.
- Port of SF reissuing their Youth Employment ROP and interested in finding employees through PHNH
- Blind Café is scheduled to come to PHNH Dec 11th-13th. They are requesting the space for free two out of three nights. The Board recommends demanding a percentage of Blind Café's gross amount. Second option, charging them a discount on renting the space.

**-Board comes to consensus: Blind Café will have to pay eight hundred to twelve hundred dollars per day if they wish to rent the space**

Meeting Adjourned: 8:05

Potrero Hill Neighborhood House Open Board of Directors Meeting 9/16/14

DELETE REPLY REPLY ALL FORWARD ...

mark as unread

Potrero Hill Neighborhood House <phnhsf@gmail.com>
Tue 8/26/2014 3:16 PM

**Potrero Hill Neighborhood House**
**Open Board of Directors Meeting**
**Tuesday, September 16th, 2014**
**6-8 pm in the theater.**

**Agenda**
**1. Program updates**
**2. Directors report**
**3. Budget review**
**4. Buildings n grounds**

GOVERNMENT
DOCUMENTS DEPT

AUG 26 2014

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**From:** Potrero Hill Neighborhood House [mailto:phnhsf@gmail.com]
**Sent:** Friday, May 16, 2014 4:36 PM
**To:** skipcharbonneau@yahoo.com; arlanders2@sbcglobal.net; barbaratopps3121@comcast.net; macpetty@gmail.com; jessicabrownbilly@yahoo.com; Board of Supervisors (BOS); Public Affairs (LIB)
**Subject:** Board of Directors Meeting Reminder,Tuesday May 20th 2014

May 20th, 2014
Board of Directors Meeting
Agenda

1.) Please arrive at 5:00pm for Special Presentation from the SF PUC
2.) Meeting called to order at 6:00pm
3.) Review of April Minutes
4.) Director Report
5.) Review of Fiscal Year 12-13 Audit
6.) Building and Grounds Report
7.) Fund Development

GOVERNMENT
DOCUMENTS DEPT

MAY 14 2014

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**Progress**
FOUNDATION
*Innovative Mental Health Services*

368 Fell Street
San Francisco, CA 94102
phone (415) 861-0828
fax (415) 861-0257

## PLEASE POST

## MEMORANDUM

**DATE:** **September 23, 2014**

**TO:** **San Francisco Main Library Government Information Center**
**via email: sfdocs@sfpl.info**

**FROM:** **Angela Dombrowski**

**RE:** **PROGRESS FOUNDATION OPEN BOARD MEETING**

---

The October 2014 meeting of the Progress Foundation Board of Directors will be open to the public and will be held on Wednesday, October 8th at 1096 Eddy Street. The meeting will begin at 6:00 PM and there will be time set aside for public comment.

If additional information is needed, please contact Angela Dombrowski at (415) 861-0828 or adombrowski@progressfoundation.org

Thank you!

GOVERNMENT
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OCT - 2 2014

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Project Open Hand
meals with love

GOVERNMENT
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SEP 22 2014
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# PROJECT OPEN HAND

## Open Meetings

## Of the Board of Directors

Project Open Hand feeds residents of San Francisco and Alameda counties in three nutrition programs:

- for people with HIV/AIDS – daily home-delivered meals and weekly groceries;
- for seniors (60+) – daily congregate meals in San Francisco and both congregate and home-delivered meals in Alameda County;
- For homebound people with critical illnesses -- daily home-delivered meals and weekly groceries.

Our food services for people with HIV and for seniors are partially through contracts with the City and Country of San Francisco's Department of Public Health (HIV Health Services) and Department of Aging and Adult Services (office of Aging), and contracts with Alameda County's Public Health Department (office of AIDS Administration) and the Social Services Agency (Area Agency on Aging).

**All regular meetings of the Project Open Hand Board of Directors are open to the public, and a period of public comment is reserved at the beginning of each agenda. In compliance with the San Francisco Nonprofit Sunshine Ordinance, the next designated open meetings of the Board of Directors in San Francisco are:**

## Tuesday, October 14, 2014

These meetings will be held at Project Open Hand's facility at 730 Polk Street, San Francisco, from 5:30pm to 7:00pm. For more information, please call 415-447-2426.

730 Polk Street • San Francisco, CA 94109 • tel 415.447.2300 • fax 415.447.2490
1921 San Pablo Avenue • Oakland, CA 94612 • tel 510.622.0221
www.openhand.org

Project Open Hand
meals with love

# PROJECT OPEN HAND

## Meeting of the Board of Directors

**All regular meetings of the Project Open Hand Board of Directors are open to the public, and a period of public comment is reserved at the beginning of each agenda. In compliance with the San Francisco Nonprofit Sunshine Ordinance, the next meeting of the Board of Directors in San Francisco is:**

## Tuesday, September 9, 2014

This meeting will be held at Project Open Hand's facility at 730 Polk Street, San Francisco, from 5:30pm to 7:00pm. For more information, please call 415-447-2426.

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# PROJECT OPEN HAND

## Open Meetings

## Of the Board of Directors

Project Open Hand feeds residents of San Francisco and Alameda counties in three nutrition programs:

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## Tuesday, July 8, 2014

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GOVERNMENT
DOCUMENTS DEPT

JUN 13 2014

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# NOTICE OF MEETING

PROJECT OPEN HAND

BOARD OF DIRECTORS MEETING

OPEN TO THE PUBLIC

Date: June 10, 2014
Time: 5:30 pm
Location: 1921 San Pablo Avenue
Oakland, CA 94612

05-01-14P01:07 RCVD

GOVERNMENT
DOCUMENTS DEPT

MAY - 1 2014

SAN FRANCISCO
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Project Open Hand
meals with love

# NOTICE OF MEETING

## PROJECT OPEN HAND

## BOARD OF DIRECTORS MEETING

## OPEN TO THE PUBLIC

Date: May 13, 2014
Time: 5:30 pm
Location: 730 Polk Street
San Francisco, CA 94109

03-31-14A09:50 RCVD

GOVERNMENT
DOCUMENTS DEPT

MAR 31 2014

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1921 San Pablo Avenue, Oakland CA 94612 tel 510.622.0221 fax 510.452.1061
www.openhand.org

03-12-14P04:21 RCVD

# NOTICE OF MEETING

PROJECT OPEN HAND

BOARD OF DIRECTORS MEETING

OPEN TO THE PUBLIC

Date: April 8, 2014
Time: 5:30 pm
Location: 730 Polk Street
San Francisco, CA 94109

GOVERNMENT
DOCUMENTS DEPT

MAR 12 2014

SAN FRANCISCO
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# NOTICE OF MEETING

PROJECT OPEN HAND

BOARD OF DIRECTORS MEETING

OPEN TO THE PUBLIC

Date: March 14, 2014
Time: 5:30 pm
Location: 730 Polk Street
San Francisco, CA 94109

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FEB 14 2014
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- No unread messages from people you frequently communicate with.

SF Docs (LIB)
- Inbox
- Drafts
- Sent Items
- **Deleted Items** 2
- **Documents Already Posted** 1
- **Junk E-mail** [29]
- Notes
- Printed Messages

Kevin Seaman 2:29p
**QCC Open Public Board Meetings - 4/2**
To Whom It May Concern, I am informing yo...

# QCC Open Public Board Meetings - 4/22/14 & 5/20/14

REPLY REPLY ALL FORWARD ...

Kevin Seaman <kevin.l.seaman@c mark as unread
Wed 2/26/2014 2:29 PM
INBOX

**To:** SF Docs (LIB); Wheaton, Nicole; Board of Supervisors;
**Cc:** Takayama, Robynn; Pamela Peniston <pampen1@earthlink.net>;

To Whom It May Concern,

I am informing you that the Queer Cultural Center will conduct two open Board meetings where the public has an opportunity to interface with our Board.

These meetings will be happening:

- April 22, 2014 @ 8 PM, First floor meeting space (previously cafe) at the San Francisco LGBT Community Center
- May 20, 2014 @ 8 PM, First floor meeting space (previously cafe) at the San Francisco LGBT Community Center

Please let me know if you have any questions.

Best,

Kevin Seaman
General Manager
Queer Cultural Center
queerculturalcenter.org

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FEB 26 2014

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TASKS

**Notice of Board Meeting**
**Real Options for City Kids (R.O.C.K.) is holding a board meeting on Monday, June 16 from 6:30-8:30pm**

**This meeting is open to the public.**
**To attend, please email curt@rocksf.org by 6/5/14**

05-13-TAMPERED BOND

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R.O.C.K.

Real Options For City Kids

**Notice of Board Meeting**
**Real Options for City Kids (R.O.C.K.) is holding a board meeting on Monday, February 10 from 6:30-8:30pm**

**This meeting is open to the public.**
**To attend, please email curt@rocksf.org by 2/3/14**

...MENTS DEPT
JAN 14 2014
...BLIC LIBRARY

renaissance 30 years
entrepreneurship center

November 20, 2014

Via FAX: (415) 701-5501

S.F. Main Library
Government Information Center
100 Larkin Street
San Francisco, CA 94102
Re: Sunshine Board Meeting

Renaissance Entrepreneurship Center will hold a Sunshine Board Meeting on Tuesday, December 16th, from 4:00pm to 5:30pm at:

Renaissance Entrepreneurship Center
275 5th Street
San Francisco, CA 94103

Kindly RSVP to (415) 348-6204 or codonnell@rencenter.org

There are currently no Board vacancies.

Thank you

11-21-14A08:28 RCVD

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*Vice-Chair*
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*Vice-Chair*
BETH PETERSON*
BPE GLOBAL

*Secretary*
CRAIG JACOBY
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*Treasurer*
GERRY BARAÑANO
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*Audit Chair*
SANDOR STRAUS
MERPIN, LLC

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24 HOUR FITNESS

KIRSTY TRAILL
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PENINSULA PARTY RENTALS

*FORMER CHAIR*
BETH TASKA

*CEO*
SHARON MILLER

**Renaissance graduate*

**Board of Directors**

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South of Market • 275 Fifth Street, San Francisco, CA 94103 • P (415) 541-8580 F (415) 541-8589
Bayview/Hunters Point • 1325-B Evans Avenue, San Francisco, CA 94124 • P (415) 647-3728 F (415) 647-1542
Mid-Peninsula • 1848 Bay Road, East Palo Alto, CA 94303 • P (650) 321-2193 F (650) 321-1025
Marin • 111S Third Street, San Rafael, CA 94901 • P (415) 755-1115
www.rencenter.org • www.rencentermarin.org

renaissance 30 years
entrepreneurship center

July 18, 2014

S.F. Main Library
Government Information Center
100 Larkin Street
San Francisco, CA 94102

Re: Sunshine Board Meeting

Renaissance Entrepreneurship Center will hold a Sunshine Board Meeting on Tuesday, August 19th, from 4:00pm to 5:30pm at:

Renaissance Entrepreneurship Center
275 5th Street
San Francisco, CA 94103

Kindly RSVP to (415) 348-6209 or kpark@rencenter.org

There are currently no Board vacancies.

Thank you

**Board of Directors**

*Chair*
LISA JOYNER
U.S. BANK

*Vice-Chair*
GEORGE DE BRUIN
ARTEFLORUM, INC.

*Vice-Chair*
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SHARON MILLER

**Renaissance graduate*

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# Richmond Area Multi-Services

rams

## BOARD OF DIRECTORS MEETING

Wednesday, October 22, 2014
7:00pm
Outpatient Clinic Conference Room
3654 Balboa Street
San Francisco, CA 94121

Meetings of the Board of Directors are generally held monthly, usually on the 4th Wednesday of each month.

Meeting agendas will be distributed at the meetings.

The meeting on the date above is one of the two "Designated Public Meetings" required by the City of San Francisco Sunshine Ordinance.

Questions regarding the meetings of the Board of Directors may be addressed to:
Trina de Joya, Human Resources
(415) 800-0699 x211
trinadejoya@ramsinc.org

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639 14th avenue san francisco, california 94118 (415) 800-0699
www.ramsinc.org

# Richmond Area Multi-Services

rams

## BOARD OF DIRECTORS MEETING

Wednesday, October 22, 2014
7:00pm
Outpatient Clinic Conference Room
3654 Balboa Street
San Francisco, CA 94121

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# Richmond Area Multi-Services

rams

## BOARD OF DIRECTORS MEETING

Wednesday, July 23, 2014
7:00pm
Outpatient Clinic Conference Room
3654 Balboa Street
San Francisco, CA 94121

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Trina de Joya, Human Resources
(415) 800-0699 x211
trinadejoya@ramsinc.org

# ANNOUNCEMENT OF PUBLIC MEETING

Date: September 2, 2014

TO: Sunshine Ordinance Task Force, Clerk of the Board of Supervisors
San Francisco Public Library
City and County of San Francisco
FAX: 554-7854 and Electronic Mail

FROM: Richmond District Neighborhood Center (RDNC)
charlesh@rdnc.org

RE: RDNC Open Meeting of the Board of Directors

Date: October 7, 2014 Time: 6:00 p.m.

Location: Fulton Playground Clubhouse (enter on 28th Avenue between Cabrillo and Fulton Streets)

FYI:
The regular meetings of the Board of Directors are each first Tuesday of certain months. Call for dates.
Usual Meeting Location: 741 30th Avenue

CONTACT: Charles Higgins, MSW
Executive Director 751-6600

Charles Higgins, MSW
Executive Director
Richmond District Neighborhood Center
741 30th Avenue
San Francisco, CA 94121

www.rdnc.org

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SEP 02 2014

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(415) 751-6600

Lifelong Family and Community Connections

Richmond Village Beacon
Richmond District After School Collaborative
Multi-cultural Children's Art Program

***You are welcome here.***

RDNC
RICHMOND DISTRICT NEIGHBORHOOD CENTER

Richmond District After School Collaborative
Multicultural Arts Program
Richmond Village Beacon

01-28-14P02:07 RCVD

to 557-4475

# NOTICE

Date: January 28, 2014
Attention: San Francisco Main Library

JAN 28 2014

TO: The Board of Supervisors
City and County of San Francisco
FAX: 554-5163

FROM: Richmond District Neighborhood Center (RDNC)
FAX: 751- 5606

RE: RDNC 2014 Annual meeting: Tuesday March 4 6pm
Location: 600 32nd Ave, Bldg. T-3

FYI: All meetings of the Board of Directors are open to the public.
The regular meetings of the Board of Directors are each first Tuesday of the month, excluding July (hiatus) and December.

CONTACT:

**Charles Higgins, MSW**
**Executive Director**
**(415) 751-6600**
**charlesh@rdnc.org**

5851 2

Houchen
Bindery Ltd